



## *MONROE COUNTY BOARD OF SUPERVISORS*

December 29, 2017

### NOTICE TO GENERAL PUBLIC

Pursuant to Chapter 21, 2015 Code of Iowa, you are hereby notified of the following meeting of the below named body in open session:

The Monroe County Board of Supervisors will meet in their office, Monroe County Courthouse, on Tuesday, January 2, 2018, at 9:30 a.m.

### TENTATIVE AGENDA

1. Appoint Chairman and Vice-Chairman for 2018
2. Authorize Auditor to issue warrants
3. Designate official newspapers
4. Set holidays and early closings for 2018
5. Discuss, review and/or approve annual renewal of the County's insurance coverage through ICAP
6. Make Appointment
  - a. ADLM Environmental Health Board - DA
  - b. ADLM Facility Management Board - DA
  - c. Chariton Valley Planning & Development Board - DA
  - d. Chariton Valley Transportation – DA, Jeremiah Selby Alternate
  - e. Community Health Center of Southern Iowa – DA
  - f. CROSS Mental Health Region – DA, Katie Fisher Alternate
  - g. Local Board of Health – DA
  - h. Rathbun Lake Resort Inc – DA
  - i. Rathbun Land & Water Alliance – DA
  - j. SCICAP – DA
  - k. 8<sup>th</sup> Judicial District Court – JH
  - l. ADLM Emergency Management Board – JH
  - m. ADLM Empowerment Board – JH
  - n. AIDC – JH
  - o. Council on Aging – JH
  - p. Decategorization Executive Council – JH
  - q. Helping Hands Board – JH
  - r. Rathbun Area Recycling – JH
  - s. Southern Iowa Development and Conservation Authority – JH
  - t. South Iowa Crime Commission – JH

*Monroe County Board of Supervisors \* Monroe County Courthouse \* 10 Benton Ave. E. \*  
Albia, IA 52531 \* Tel: (641) 932-7706 \* Fax: (641) 932-5905 \*  
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- u. Welcome Home Soldier 28E Committee – JH
  - v. 10-15 Regional Transit – MB
  - w. 911 Board – MB
  - x. Cedar Creek Watershed – MB, Jeremiah Selby Alternate
  - y. Private Industry Council JTPA – MB
  - z. RSVP – MB
  - aa. Soap Creek Watershed – MB
  - bb. South Central Iowa Solid Waste Agency – MB
  - cc. Southeast Iowa Response Group HAZMAAT – MB
  - dd. Southern Iowa Regional Emergency Planning Commission – MB
  - ee. Workforce Development Board – MB
  - ff. Conservation Board – Kathy Brown (1/1/23)
  - gg. Monroe County Safety & Security and Courthouse & Public Building Security (SS/CPBS) Committee – Jeremiah Selby, Ray Vitko and Annette Scieszinski
  - hh. Disaster Coordinator/ADLM Emergency Manager – Mike Lamb
  - ii. Health Plan Administrators – Amanda Harlan and Kristin Mick
  - jj. HIPAA – Kim Huguen, Privacy Officer; Pam Freshwater, Security Officer; Amanda Harlan, Committee Member
  - kk. Indian Hills Regional Development Board – Jeremiah Selby
  - ll. Local Disaster Coordinator – Ray Vitko, Jr.
  - mm. Local Health Board – Denny Amoss and Doyle Mick (1/1/21)
  - nn. Planning and Zoning Commission – Jody Buckingham and Richard Simpson (1/1/18)
  - oo. SIEDA Board – Katie Fisher
  - pp. Southern Iowa Regional Emergency Planning Commission – Mike Beary and Ray Vitko, Jr. regular members, Jeremiah Selby and Mike Lamb sub-committee members
  - qq. State Hospital Advisory Board – Katie Fisher
  - rr. Weed Commissioner – Dianna Daly-Husted
  - ss. Welcome Home Soldier – John Hughes and Carrie Gray
  - tt. Zoning Administrator/ADA Coordinator – Juanita Murphy (1/1/20)
7. Consider opioid matter engagement letter
  8. Discuss Chief Justice Cady of the Iowa Supreme Court's supervisory order regarding weapons in the courthouse
  9. Set date for 17/18 Budget Amendment
  10. Consider Urban Renewal Report



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### ADDITIONAL INFORMATION

Week of January 2-5, 2018 – The supervisor(s) will meet in their office daily to review county business including FY 2018/2019 budget discussion and are open to the public. No action will be taken.

Dennis Amoss, Chairman of Board of Supervisors

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