

AGENDA
Montgomery County Board of Supervisors
Courthouse Supervisor's Meeting Room
Regular Meeting, Tuesday, March 21, 2017, 8:30 a.m.
Tentative Agenda

1. Call meeting to order
2. Roll call of members
3. Approval of Agenda – Order at discretion of Chairman
4. Read minutes as presented. Chairman to call for any additions/corrections to said minutes
5. Board chairman will ask the audience for any comments, limited to two minutes per person.
6. Supervisors: Weekly committee/assignment updates
7. Nishna Productions, Monica Crouch
 - a. Workplace Assessment Program
8. Brian Hamman, EMC
 - a. Approval of Project Grant Agreement between Iowa Homeland Security & Emergency Management and Montgomery County for Courthouse Generator
9. **9:00 a.m.** – Public Hearing for FY 2016/2017 Budget Amendment
 - a. Discussion as necessary
 - b. Resolution 17-11, Appropriations for FY 2016-2017 Budget Amendment
10. Secondary Roads Update
11. Maintenance Update
 - a. Engineering Technologies Inc., Courthouse Mechanical Renovation for Heating/Cooling update
12. New Business:
 - a. County boards/commissions openings and appointment process and action as needed
 - b. Accept Cost Advisory Services, Inc. Certification
 - c. Delta Dental Insurance Renewal discussion and action as necessary
 - d. Claims payable Wednesday, March 22, 2017
13. Discuss and start agenda items for next meeting
14. Announcements – The next regular meeting is scheduled for Tuesday, March 28, 2017 at 8:30 a.m.
15. Adjournment