### AGENDA - Final Jackson County Board of Supervisors Tuesday, September 19, 2017

9:00	a.m.	Clark Schloz, JC Engineer
		- Discussion/Possible Action on JC-Dubuque 28E Maint. Agreement
		- Discussion/Possible Action on ROW contracts-Monmouth bridge
9:10	a.m.	Brian Moore, JC Auditor
		- Discussion/Possible Action on Auditorøs agenda items & claims
		Visitors & Citizens (Public comments will be limited to 3 minutes per individual.)
9:20	a.m.	LuAnn Goeke, Executive Assistant
		- Discussion/Possible Action on Head Start lease
		- Discussion/Possible Action on Board business
9:30	a.m.	Recess for Work Sessions
		(See Work Sessions)
10:00	a.m.	Reconvene meeting
10:00	a.m.	Public Hearing on Budget amendment
10:05	a.m.	Discussion/Possible Action on Budget amendment
		Wards Carrier
0.20	0.72	Work Sessions  John Coven, Den Wentwerth, Com Comm
9:30	a.m.	JoAnn Caven, Don Wentworth - Cem. Comm.
9:30	a.m.	JoAnn Caven, Don Wentworth - Cem. Comm Project update
		JoAnn Caven, Don Wentworth - Cem. Comm Project update (See Reconvene meeting)
9:30  10:10		JoAnn Caven, Don Wentworth - Cem. Comm Project update (See Reconvene meeting) Lynn Bopes, JC CDS (Coordinator of Disability Services)/Case Management
10:10	a.m.	JoAnn Caven, Don Wentworth - Cem. Comm Project update (See Reconvene meeting) Lynn Bopes, JC CDS (Coordinator of Disability Services)/Case Management - Discussion on Regional Mental Health
	a.m.	JoAnn Caven, Don Wentworth - Cem. Comm Project update (See Reconvene meeting)  Lynn Bopes, JC CDS (Coordinator of Disability Services)/Case Management - Discussion on Regional Mental Health  Ben Kober, JC Zoning Administrator; Matt Lee
10:10	a.m.	JoAnn Caven, Don Wentworth - Cem. Comm Project update (See Reconvene meeting) Lynn Bopes, JC CDS (Coordinator of Disability Services)/Case Management - Discussion on Regional Mental Health Ben Kober, JC Zoning Administrator; Matt Lee - Discussion on nuisance conditions-14163 489 <sup>th</sup> Ave., Miles (Green Island)
10:10 10:40	a.m.	JoAnn Caven, Don Wentworth - Cem. Comm Project update
10:10	a.m.	JoAnn Caven, Don Wentworth - Cem. Comm Project update (See Reconvene meeting)  Lynn Bopes, JC CDS (Coordinator of Disability Services)/Case Management - Discussion on Regional Mental Health  Ben Kober, JC Zoning Administrator; Matt Lee - Discussion on nuisance conditions-14163 489th Ave., Miles (Green Island) - Discussion on departmental items  Marty Hudrlik, JC Maintenance Supervisor
10:10 10:40 10:50	a.m. a.m.	JoAnn Caven, Don Wentworth - Cem. Comm Project update
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### **Unfinished Business:**

- Z40 Right of Way Sale

#### **New Business:**

#### **SUPERVISORS CALENDAR**

# Tuesday, September 19th, 2017:

- 9:00 a.m. Board Meeting & Work Sessions / see above
- 3:00 p.m. MR WMA tour/Lake Delhi/Larry
- 6:00 p.m. JCEA (Jackson County Economic Alliance)/Bellevue/Jack
- 6:00 p.m. Conservation Board/Hurstville/Larry
- 7:00 p.m. Bellevue School District informational meeting/Bellevue/

## Wednesday, September 20th, 2017:

4:30 p.m. ECIA Exec & Council/Dubuque/Jack

## Thursday, September 21st, 2017:

## Friday, September 22<sup>nd</sup>, 2017:

1:00 p.m. Decat Board/Maquoketa/Mike \*note different location\*

## Monday, September 25th, 2017:

- 10:00 a.m. Waste Authority of Jackson County/Mike
- 4:00 p.m. ECI (Early Childhood Iowa) Exec Bd/DeWitt/Jack

## Tuesday, September 26th, 2017:

- 9:00 a.m. Clark Schloz, JC Engineer
  - Discussion/Possible Action on Engineer agenda items
- 9:10 a.m. Brian Moore, JC Auditor
  - Discussion/Possible Action on Auditor® agenda items & claims
  - Visitors & Citizens
- 9:20 a.m. LuAnn Goeke, Executive Assistant
  - Discussion/Possible Action on Board business

#### **Work Sessions**

- 9:30 a.m. Ben Kober, JC Zoning Administrator
  - Discussion on departmental items

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5:30 p.m. Children's Behavioral Health forum/Davenport/