FROM THE OFFICE OF DAVIS COUNTY AUDITOR & COMMISSIONER OF ELECTIONS KRISTI GOODSON

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> June 9, 2025 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M

<u>AG E N D A</u> BOARD OF SUPERVISORS

DISCUSSION/ACTION ON ANY OF THE FOLLOWING:

8:30 A.M. – MEETING TO ORDER

APPROVE AGENDA PUBLIC COMMENTS APPROVE MINUTES APPROVE CLAIMS

8:40 A.M. – MEET WITH "LOOK TO THE STARS" REPRESENTATIVES REQUESTING PERMISSION TO SELL ICE CREAM IN THE COURTYARD DURING THE FOURTH OF JULY PARADE

9:00 A.M. - MEET WITH COUNTY ENGINEER RYAN SCHOCK

APPROVE/SIGN UTILITY PERMIT FOR RATHBUN REGIONAL WATER ASSOCIATION, INC. ON QUINCE BLVD FOR MARTIN GILBERT

9:30 A.M. – MEET WITH CORBRIDGE FINANCIAL/VALIC REPRESENTATIVE, PAM CORRICK REGARDING EMPLOYEE 457B SUPPLEMENTAL RETIREMENT SAVINGS PLAN

10:00 A.M. – PUBLIC HEARING FOR FISCAL YEAR 2024-2025 BUDGET AMENDMENT APPROVE FISCAL YEAR 2024-2025 BUDGET AMENDMENT APPROVE/SIGN RESOLUTION TO AMEND FISCAL YEAR 2024-2025 BUDGET APPROPRIATIONS

APPOINT MEGAN CLYMAN AND TONY SPARGUR TO 3-YEAR TERMS ON THE DAVIS COUNTY HISTORIC PRESERVATION COMMISSION

MEET WITH DAVIS COUNTY HISTORIC PRESERVATION REPRESENTATIVE, MEGAN CLYMAN, TO PRESENT ANNUAL CLG (CERTIFIED LOCAL GOVERNMENT) REPORT

DISCUSS/APPROVE PLAN FOR WATER DAMAGE REPAIR WORK IN THE COURTHOUSE

COMMITTEE AND DEPARTMENT REPORTS

ADJOURNMENT