

Fayette County Board of Supervisors
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Agenda
Monday, January 7, 2019
9:00 A.M.

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Wednesday, January 2, 2019 meeting.*
4. *Approval of Claims.*
5. *Approve 12 month Class C Liquor License with Outdoor Service and Sunday Sales for Pleasant Valley Sports Club.*
6. *9:15 A.M. Meet with Gwen Bramlet-Hecker from the Riverview Center for an update and a funding request.*
7. *9:45 A.M. Meet with the Glen Beauchamp, VA Director, for an introduction of the newly hired VA Director.*
8. *10:00 A.M. Meet with Ben Brustkern, Executive Director of Friends of the Family, for an update and a funding request.*
9. *10:30 A.M. Meet with Paul Berland and Lora Friest from NE Iowa RC & D for an update and a funding request.*
10. *Economic Development Discussion.*
11. *Review and approve the 2018 Family Farm Tax Credit Applications.*
12. *Discussion and possible approval of the Compensation Board Recommendations.*
13. *Discussion and possible approval of proposal from Walvatne Electric for LED lighting in the Courthouse.*
14. *Secondary Roads update.*
 - a. *Consider Adoption of Federal Grant Procurement Policy.*
15. *Weekly updates from various County Departments.*
16. *Work on Departmental Budgets.*

NOTICE: Board Meetings may be recorded.