

**NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING
PAGE COUNTY BOARD ROOM—Courthouse – 8:30 am**

As a courtesy to those appearing before the Board, please turn off your cell phone and other electronic devices during all Board sessions. Please remember times are tentative so please arrive early if a specific item requests your attention. Thank you.

**Tentative Agenda
Tuesday, June 20, 2017**

***If any board member has a conflict of interest with any agenda items, please state your conflict of interest at this time.

***Public comments are limited to 5 minutes.

8:30 Call to Order
Approve Agenda

Engineer Update

Discuss/Approve signing Federal Aid agreement for BRS-C073(129)--60-73
Clarinda Bridge Replacement project

Discuss/Approve Fuel Bids for Road Department

Discuss/Approve Delegate and Alternate for the East and
West Nishnabotna Watershed Coalition Committee

9:00 Discuss/Approve State to use tower in Clarinda for ISICS - Stephen
Rodriguez

9:10 Discuss/Approve Auditor Wellhausen and Jon Herzberg to exceed hotel
Maximum for ISAC Annual Conference

9:15 Discuss/Approve Change in Insurance Policy due to none participation in
Wellness

9:30 Discuss/Approve John Lisle to use the Northeast Corner of the Courthouse
Lawn on September 30th, Band Day, for a set of bleachers for their Class
Reunion

9:45 Discuss/Approve Tobacco Policy

10:00 Discuss/Approve Personnel Issue possible closed session per Ch.21.5.1.i

12:00 Four County Meeting at Viking Lake

Public Comment – limited to 5 minutes per person

Approve Claims

Approve Minutes

Adjourn