

**Fayette County Board of Supervisors**  
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*Agenda*  
*January 20, 2020*  
*9:00 A.M.*

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve the minutes from the Monday, January 13, 2020 meeting.*
4. *Approval of Claims.*
5. *Approve quarterly reports of elected officials.*
6. *Approve semi-annual report of the County Treasurer.*
7. *Appointment to the Upper Explorerland Regional Planning Commission to fill a vacancy.*
8. *Appointment to the Upper Explorerland Executive Board.*
9. *9:15 a.m.. Public Hearing for the 1<sup>st</sup> Reading of Proposed Ordinance #42 (An Ordinance repealing and replacing Ordinance #36, (An Ordinance regulating commercial wind energy conversion systems on property located in unincorporated Fayette County, Iowa.)*
10. *Set date for the Public Hearing for the 2<sup>nd</sup> Reading of the proposed Fayette County Ordinance #42 repealing and replacing Ordinance #36, (An Ordinance regulating commercial wind energy conversion systems on property located in unincorporated Fayette County, Iowa.)*
11. *9:30 a.m. Meet with Rod Marlatt, Conservation and Blake Gamm, Roadside Management, for a review of their budgets.*
12. *10:00 a.m. Secondary Roads update.*
  - a. *Consider an internal transfer from the Secondary Road Fund to the Secondary Road Infrastructure Sinking Fund in the amount of \$1,900,000.*
  - b. *Review of Secondary Roads Budget.*
  - c. *Consider approval of Road Classification Map.*
13. *11:15 a.m. Meet with Paul Berland from RC & D for an update and a budget request.*
14. *1:00 p.m. Meet with Kyle Jacobsen, Treasurer, for a review of budget.*
15. *1:30 p.m. Meet with Karen Ford, Recorder, for a review of budget.*
16. *1:45 p.m. Meet with Catherine Miller, Planning and Zoning, for a review of budgets.*
17. *2:00 p.m. Meet with Marty Fisher, Sheriff, for a review of budget.*
18. *Work on Departmental Budgets.*
19. *Share updates from committees.*
20. *Weekly updates from various County Departments.*

**NOTICE: Board Meetings may be recorded.**