

Agenda
Louisa County Board of Supervisors
Jan 3, 2023
8:30 am

Louisa County Supervisor Office
Join Zoom Meeting
<https://us02web.zoom.us/j/7969353384>

Meeting ID: 796 935 3384
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1. Pledge of Allegiance
2. Approve agenda for Jan 3, 2023
3. Approve minutes for Dec 20, 2022 & Dec 27, 2022
4. Adjourn meeting sine die
5. Appointment of Chair and Chair Pro Tem
6. Approve Claims for Jan 3, 2023
7. Meetings attended
8. Allow public input for items to be on next weeks' Agenda.
9. Review payroll changes
10. Approve Resolution 202301 to Set Meetings, Claims, and Payroll
11. Approve Resolution 202302 to authorize County Engineer with Farm to Market & Fed/ State Aid
12. Approve Resolution 202303 authorizing Co Engineer to close roads in case of emergency
13. Approve Resolution 202304 appoint delegate to SIACC
14. Approve Resolution 202305 authorize Co Engineer to collect Fed Aid for Road & Bridge Repair
15. Approve Resolution 202306 to Approve Master Matrix
16. Approve Resolution 202307 naming Quigley to serve on SEIRPC Board of Directors
17. Sign 2023 ISAC Wellness Agreement
18. 9:15 Kathy Vance, Historical Preservation report for approval.
19. 9:30 Mary Johnson, issues with Iowa River being pumped to Minnesota and protecting Louisa's power grid
20. Review and possible action for two estimates from Moore Plumbing for new furnace/ac units at Food Pantry building.
21. Review, discuss and make Countywide Board Appointments for 2023
22. To approve Sharon Telephone Company/Huntel Engineering's "Applications for Approval of Construction on Louisa County Right of Way" to upgrade broadband in rural Lone Tree area.

Adam Shutt, Engineer secondary roads update: