

Harrison County Conference Board

Meeting Agenda – Annual Budget Review

January 28, 2016

Harrison County Courthouse - Supervisors' Office - 11:00 a.m.

I. Call to order

II. Roll call

- | | | |
|-------------------------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------------|
| <input type="checkbox"/> Walter Utman, Supervisor | <input type="checkbox"/> Jason Knickman,
Dunlap Mayor | <input type="checkbox"/> David Weigelt,
Magnolia Mayor |
| <input type="checkbox"/> Gaylord Pitt, Supervisor | | |
| <input type="checkbox"/> Russ Kurth, Supervisor | <input type="checkbox"/> Brian Rife,
Mondamin Mayor | <input type="checkbox"/> Steven Howerton,
Modale Mayor |
| <input type="checkbox"/> Paul Klein, Dunlap School | <input type="checkbox"/> Timothy Kosmacek,
Persia Mayor | <input type="checkbox"/> Clint Sargent,
Missouri Valley Mayor |
| <input type="checkbox"/> Matt Pitt, Logan School | <input type="checkbox"/> Martin McColley, Jr.,
Little Sioux Mayor | <input type="checkbox"/> <i>Others in Attendance</i> |
| <input type="checkbox"/> Dan Zaiser,
Missouri Valley School | <input type="checkbox"/> Sherry Sherer,
Pisgah Mayor | <input type="checkbox"/> Lori Cohrs,
Logan Mayor Pro-Tem |
| <input type="checkbox"/> Jennifer Thomas,
West Harrison School | <input type="checkbox"/> Clint McDonald,
Logan Mayor | <input type="checkbox"/> |
| <input type="checkbox"/> Shawn Cogdill,
Woodbine School | <input type="checkbox"/> Richard Gau,
Woodbine Mayor | <input type="checkbox"/> |
| <input type="checkbox"/> Lynn Stamp,
Tri-Center School | | <input type="checkbox"/> Brenda Loftus,
Assessor/Clerk |

III. Approval of Agenda

IV. Approval of Minutes – February 26, 2015

V. Open issues

- a) Iowa Open Meetings / Open Records
- b) Conference Board Guidelines
- c) Office Report

VI. New business

- a) Assessor Completion of Provisional Training / Certification
- b) Reappointment of Board of Review
- c) Consideration for Part-time employee
- d) 2015 – 2016 Budget Amendment – approval/set public hearing
- e) 2016 – 2017 Budget Review – approval/set public hearing
- f) Hours of operation – flex 40
- g) Addition of Miscellaneous Receipts Fund/Account

VII. Adjournment