

Harrison County Conference Board

Meeting Agenda – Annual Budget Review

February 1, 2017

Logan Community Center - 8:00 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"/> John Straight, Supervisor | <input type="checkbox"/> Brian Rife,
Mondamin Mayor | <input type="checkbox"/> Steven Howerton,
Modale Mayor |
| <input type="checkbox"/> Russ Kurth, Supervisor | <input type="checkbox"/> Timothy Kosmacek,
Persia Mayor | <input type="checkbox"/> Clint Sargent,
Missouri Valley Mayor |
| <input type="checkbox"/> Mark Mcallister,
Boyer Valley School | <input type="checkbox"/> Martin McColley, Jr.,
Little Sioux Mayor | <input type="checkbox"/> <u>Others in Attendance</u> |
| <input type="checkbox"/> Julia Witte, LoMA School | <input type="checkbox"/> Sherry Sherer,
Pisgah Mayor | <input type="checkbox"/> |
| <input type="checkbox"/> Jeff Janssen,
Missouri Valley School | <input type="checkbox"/> Clint McDonald,
Logan Mayor | <input type="checkbox"/> |
| <input type="checkbox"/> Jennifer Thomas,
West Harrison School | <input type="checkbox"/> Richard Gau,
Woodbine Mayor | <input type="checkbox"/> |
| <input type="checkbox"/> Michael Jensen,
Woodbine School | | <input type="checkbox"/> Brenda Loftus,
Assessor/Clerk |
| <input type="checkbox"/> Lynn Stamp,
Tri-Center School | | |

III. Approval of Agenda

IV. Approval of Minutes – February 18, 2016

V. Open issues

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

VI. New business

- a) Acceptance of Board of Review Member Resignation
- b) Appointment of New Board of Review Member
- c) Approval of Transitional Office Staff
- d) 2017 – 2018 Budget Review – approval/set public hearing

VII. Adjournment