

# Harrison County Conference Board

---

## Meeting Agenda – Budget & Public Hearing

February 15, 2018

Harrison County Courthouse, Supervisor's Office - 8:00 a.m.

### I. Call to order

### II. Roll call

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Walter Utman, Supervisor                                   | <input type="checkbox"/> Mike Olson,<br>Tri-Center School     | <input type="checkbox"/> Richard Gau,<br>Woodbine Mayor         |
| <input type="checkbox"/> John Straight, Supervisor,<br>Conference Board<br>Chairman | <input type="checkbox"/> Jason Knickman,<br>Dunlap Mayor      | <input type="checkbox"/> David Weigelt,<br>Magnolia Mayor       |
| <input type="checkbox"/> Larry King, Supervisor                                     | <input type="checkbox"/> Brian Rife,<br>Mondamin Mayor        | <input type="checkbox"/> James Cox,<br>Modale Mayor             |
| <input type="checkbox"/> Paul Klein,<br>Boyer Valley School                         | <input type="checkbox"/> Shawn Flaharty,<br>Persia Mayor      | <input type="checkbox"/> Shawn Kelley,<br>Missouri Valley Mayor |
| <input type="checkbox"/> Randy Koenig,<br>LoMA School                               | <input type="checkbox"/> Laura Hartman,<br>Little Sioux Mayor | <input type="checkbox"/> <u>Others in Attendance</u>            |
| <input type="checkbox"/> Jeff Janssen,<br>Missouri Valley School                    | <input type="checkbox"/> Ronny Woodward,<br>Pisgah Mayor      | <input type="checkbox"/>  |
| <input type="checkbox"/> Jennifer Thomas,<br>West Harrison School                   | <input type="checkbox"/> Clint McDonald,<br>Logan Mayor       | <input type="checkbox"/> Brenda Loftus,<br>Assessor/Clerk       |
| <input type="checkbox"/> Doug McElwain,<br>Woodbine School                          |   | <input type="checkbox"/>  |

### III. Approval of Agenda

### IV. Approval of Minutes – January 26, 2018

### V. Open issues

a)

### VI. New business

- a) Public Hearing (2018-2019 Budget)
- b) Doug Pedersen, HR Systems
- c) 2018 – 2019 Budget Adoption

### VII. Adjournment