

# **Harrison County Conference Board**

## **Meeting Agenda – Annual Budget Review**

February 18, 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,<br>Dunlap Mayor             | <input type="checkbox"/> David Weigelt,<br>Magnolia Mayor                     |
| <input type="checkbox"/> Gaylord Pitt, Supervisor                 | <input type="checkbox"/> Brian Rife,<br>Mondamin Mayor               | <input type="checkbox"/> Steven Howerton,<br>Modale Mayor                     |
| <input type="checkbox"/> Russ Kurth, Supervisor                   | <input type="checkbox"/> Timothy Kosmacek,<br>Persia Mayor           | <input type="checkbox"/> Clint Sargent,<br>Missouri Valley Mayor              |
| <input type="checkbox"/> Paul Klein, Dunlap School                | <input type="checkbox"/> Martin McColley, Jr.,<br>Little Sioux Mayor | <input type="checkbox"/> <i>Others in Attendance</i>                          |
| <input type="checkbox"/> Matt Pitt, Logan School                  | <input type="checkbox"/> Sherry Sherer,<br>Pisgah Mayor              | <input type="checkbox"/> Lori Cohrs,<br>Logan Mayor Pro-Tem                   |
| <input type="checkbox"/> Dan Zaiser,<br>Missouri Valley School    | <input type="checkbox"/> Clint McDonald,<br>Logan Mayor              | <input type="checkbox"/> Sherman Struble,<br>Missouri Valley<br>Mayor Pro-Tem |
| <input type="checkbox"/> Jennifer Thomas,<br>West Harrison School | <input type="checkbox"/> Richard Gau,<br>Woodbine Mayor              | <input type="checkbox"/> Brenda Loftus,<br>Assessor/Clerk                     |
| <input type="checkbox"/> Shawn Cogdill,<br>Woodbine School        |  |   |
| <input type="checkbox"/> Lynn Stamp,<br>Tri-Center School         |  |   |

### III. Approval of Agenda

### IV. Approval of Minutes – January 28, 2015

### V. Open issues

### VI. New business

- a) Public Hearing (2015-2016 Budget Amendment)
- b) Public Hearing (2016-2017 Budget)
- c) 2015 – 2016 Budget Amendment Adoption
- d) 2016 – 2017 Budget Adoption

### VII. Adjournment