

# **Harrison County Conference Board**

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

January 22, 2015

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

### I. Call to order

### II. Roll call

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Walter Utman,<br>Supervisor/Chairman     | <input type="checkbox"/> Bernard Murphy,<br>Dunlap Mayor    | <input type="checkbox"/> Lisa Winther,<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"/> Garry Klein,<br>Little Sioux Mayor | <input type="checkbox"/> Others in Attendance                    |
| <input type="checkbox"/> Matt Pitt, Logan School                  | <input type="checkbox"/> Richard Dilley,<br>Pisgah Mayor    | <input type="checkbox"/>   |
| <input type="checkbox"/> Dan Zaiser,<br>Missouri Valley School    | <input type="checkbox"/> Mike Foutch,<br>Logan Mayor        | <input type="checkbox"/>   |
| <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"/> Beth Fouts,<br>Woodbine School           |   |  |
| <input type="checkbox"/> Jeff Anderson,<br>Tri-Center School      |   |  |

### III. Approval of Agenda

### IV. Approval of Minutes – June 5, 2014

### V. Open issues

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

### VI. New business

- a) Reappointment of Assessor: January 1, 2016 – December 31, 2021 term
- b) Reappointment of Board of Review
- c) 2014 – 2015 Budget Amendment / Allowance to transfer funds
- d) 2015 – 2016 Budget Review
- e) Review/Approval of Vanguard Appraisal Services Contract  
(For Services in 2017 – 2019)  
Q&A: Bob Ehlers, Vanguard Appriasals, Inc.

### VII. Adjournment