

Harrison County Conference Board

Meeting Agenda – Annual Budget Review

January 25, 2019

Logan Community Center – 7:00 a.m.

I. Call to order

II. Roll call

- | | | |
|------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------|
| <input type="checkbox"/> Walter Utman, Supervisor,
Conference Board
Chairman | <input type="checkbox"/> Lynn Stamp,
Tri-Center School | <input type="checkbox"/> Richard Gau,
Woodbine Mayor |
| <input type="checkbox"/> John Straight, Supervisor, | <input type="checkbox"/> Jason Knickman,
Dunlap Mayor | <input type="checkbox"/> David Weigelt,
Magnolia Mayor |
| <input type="checkbox"/> Tony Smith, Supervisor | <input type="checkbox"/> Brian Rife,
Mondamin Mayor | <input type="checkbox"/> James Cox,
Modale Mayor |
| <input type="checkbox"/> Paul Klein,
Boyer Valley School | <input type="checkbox"/> Shawn Flaharty,
Persia Mayor | <input type="checkbox"/> Shawn Kelley,
Missouri Valley Mayor |
| <input type="checkbox"/> Dan Cohrs,
LoMa School | <input type="checkbox"/> Laura Hartman,
Little Sioux Mayor | <input type="checkbox"/> <u>Others in Attendance</u> |
| <input type="checkbox"/> Jeff Janssen,
Missouri Valley School | <input type="checkbox"/> Ronny Woodward,
Pisgah Mayor | <input type="checkbox"/> |
| <input type="checkbox"/> TBD,
West Harrison School | <input type="checkbox"/> Clint McDonald,
Logan Mayor | <input type="checkbox"/> |
| <input type="checkbox"/> Doug McElwain,
Woodbine School | | <input type="checkbox"/> Brenda Loftus,
Assessor/Clerk |

III. Approval of Agenda

IV. Approval of Minutes – August 30, 2018

V. Open issues

- a) Iowa Open Meetings / Open Records
- b) Conference Board Guidelines
- c) Office Report
- d) Reappraisal Project Update/Review
- e) Assessor Vehicle Usage

VI. New business

- a) 2018 – 2019 Budget Review – approval/set public hearing

VII. Adjournment