

# **Harrison County Conference Board**

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

January 26, 2018

Logan Community Center – 7:00 a.m.

### I. Call to order

### II. Roll call

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Walter Utman, Supervisor                                   | <input type="checkbox"/> Mike Olsen,<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"/>  |
| <input type="checkbox"/> Doug McElwain,<br>Woodbine School                          |   | <input type="checkbox"/> Brenda Loftus,<br>Assessor/Clerk       |

### III. Approval of Agenda

### IV. Approval of Minutes – February 23, 2017

### V. Open issues

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

### VI. New business

- a) Board of Review
- b) Examining Board
- c) 2018 – 2019 Budget Review – approval/set public hearing

### VII. Adjournment