

Harrison County Conference Board

Meeting Agenda – Annual Budget Review

January 28, 2019

Board of Supervisors Office – 8:30 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"/> Joett Cogdill,
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"/> Randy Wohlers,
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 – January 25, 2019

V. Open issues

- a) Assessor Vehicle Usage Policy
- b) Transfer of funds from Assessor's FICA Fund to Assessor's Agency Fund
- c) Transfer of funds from Assessor's IPERS Fund to Assessor's Agency Fund
- d) 2018 – 2019 Budget Review – approval/set public hearing

VI. New business

VII. Adjournment