#### ADAIR COUNTY BOARD OF SUPERVISORS

# Tentative Agenda ADAIR COUNTY BOARDROOM ADAIR COUNTY COURTHOUSE

### **Regular Session**

February 14, 2024

The conference phone will still be used for those who cannot attend in person and can be accessed by using the following dial in information:

Dial in Number: (605) 313-6157 Access Code: 526272#

9:00 a.m. Minutes

Claims

Taxable Mileage

**Grove Township Mowing** 

Homestead & Military Disallowances

Authorized Users on Recorder's Credit Card

Notice of Intent to Appoint Recorder

## Mandy Berg, County Auditor

• Election Equipment Contract, Software License Agreement, & Extended Warranty and Maintenance Agreement

#### Nick Kauffman, County Engineer

- Sign Contract and approve performance bond and liability insurance for P33 HMA Resurfacing project LFM-HMAP33—7X-01
- Sign Final Voucher for IN32 Washington Bridge Project BROS-SWAP-C001(118)—SE-01
- Discuss Summer internship position
- Report of Maintenance & Activities

**Budget Work Session** 

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