## AGENDA FOR REGULAR BOARD MEETING AND PUBLIC HEARING

## **BOARD OF SUPERVISORS**

## LUCAS COUNTY, IOWA

**DATE:** November 1, 2023 10:00 a.m.

- 1. Call Meeting to Order
- 2. Approve Agenda or Deletion
- 3. Approve Minutes of last meeting
- 4. Public Hearing
  - Call public hearing to order.
  - Discussion on Pin Oak Marsh Project
  - Close Public Hearing.
  - Approve Resolution Approving Plans, Specifications, Form of Contract and Estimate
    of Probable Cost for the Lucas County Conservation Pin Oak Lodge Project.
  - Approve resolution ordering award of Contract and Authorizing Execution
- 5. Approve monthly reports
- 6. Approve Sheriff Bi-Monthly Report
- 7. Approve Conservation Business
- 8. Approve Veterans Affairs Business
- 9. Approve Sheriff's Business
- 10. Approve Secondary Roads Business
- 11. Other County Business
- 12. Approve Claims
- 13. Adjourn Meeting