

TENTATIVE AGENDA
BOARD OF SUPERVISORS
COURTHOUSE
WASHINGTON, IOWA

TUESDAY, FEBRUARY 7, 2012, 9:30 A.M.

(as of 02/03/12, 9:30 A.M.)

- 1. ROLL CALL:**
- 2. REPORTS:**
- 3. HEARING:**
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - 9:30 a.m. Approval of Quad-City Foreign Trade Zone service area.**
 - 9:40 a.m. Approval of Memorandum of Understanding with Regional Utility Service Systems (RUSS)**
 - 9:50 a.m. Approval of subrecipient agreement with Hawkeye Area Community Action**
 - 10:00 a.m. Approval of lease agreement with HACAP for Orchard Hill facility and grounds**
 - 10:10 a.m. Establishment of letting date for grading project L-B-283 - Secondary Roads**
 - 10:15 a.m. Establishment of letting date for grading project L-F-071 - Secondary Roads**
- 6. ADDENDUMS:**
- 7. OPEN DISCUSSION:**
 - Conclusion of regular session – Items as approved by Board Chairperson**

cc: All departments
Media

The Board reserves the right to limit public comments to agenda topics only and 3 minutes per citizen.