

Board of Trustees of the C & R Levee & South Noble Drainage District located in Pottawattamie and Harrison County Iowa

BOARD OF SUPERVISORS' HEARING ROOM POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor 227 SOUTH 6TH STREET COUNCIL BLUFFS, IOWA 51501

AGENDA

Tuesday, January 16, 2024 at 9:50 A.M.

• In Person

How to Participate in this meeting:

Telephone Conference Call: (712) 328-5848

YouTube: https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g

- A. Approval of minutes for the C & R Levee District & South Noble District meeting held on December 26, 2023.
- B. Discussion/Decision of Notice of Termination of Appointments to Provide Engineer Services for the South Noble drainage district.
- C. Discussion/Approval of Letter of recommendation by engineer regarding Imported Fill Material Project Closeout Project #OA1.126865 for the C & R Levee district, with two pay applications in the amounts of \$57,174.88 and \$91,200.15 and change order for SNC Contractors. Invoice to Vanman Levee District in the amount of \$24,513.48.