

BOARD OF SUPERVISORS' AGENDA
Meeting Date: January 3, 2018

9:00_Open Meeting, Approve Agenda, Approve Minutes of Last Meeting, and Public Comments_____

9:00_Organizational Meeting_____

9:15_Board of Supervisors_____Board Discussion_____

9:30_Carson Egglund_____Helping Services_____

9:45_Kathy Schwarzhoff_____National Mentoring Month_____

10:00_Nick Rissman--Secondary Roads Business_1. Approve final payment for tied projects LFM-(P-5019)--

10:15_7X-45, LFM-(J-3044)--7X-45 & LFM-(J-2)--7X-45 in the amount of \$14,756.24 to Peterson Contractors.

10:30_2. Budget and five year program discussion 3. Lime Springs shop update. 4. Other Road Issues_____

10:45_Warren Steffen_____Hiring_____

11:00_Claims_____

11:15_____

11:30_____

11:45_____

12:00_Budget Worksession_____

12:30_____

12:45_____

1:00_____

1:15_____

1:30_____

1:45_____

2:00_____

2:15_____

2:30_____

2:45_____

3:00_____

3:15_____

3:30_____

OTHER BUSINESS: Miscellaneous Business

- Appoint Various Boards
- Discuss utilities at Courthouse Maintenance Shop
- Approve Official Newspapers
- Discuss Office Space at Public Services Building
- Approve Economic Development Statement
- Approve Wind Turbine TIF Percentage
- Approve Construction Evaluation Resolution
- Sign Letter for Hospital