

BOARD OF SUPERVISORS' AGENDA
Meeting Date: April 16, 2018

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

9:05_Paul Berland - possible approval selection Engineering Services for Upper Wapsi: 13-NBR1-005

9:15_ Board of Supervisors_____ Board Discussion_____

9:30_Elizabeth Thyer_____ FY17 Audit Update_____

9:45_ ↓ _____

10:00_Nick Rissman_____ Secondary Roads Business_____

10:15_ ↓ 1. Project updates. 2. Other Road Issues _____

10:30_ ↓ _____

10:45_Warren Steffen_____ MH_____

11:00_Jerry O'Donnell_____ Property/liability/Work Comp Insurance_

11:15_Claims_____

11:30_ ↓ _____

11:45_ ↓ _____

12:00_ Lunch_____

12:30_ _____

12:45_ _____

1:00_ _____

1:15_ _____

1:30_ _____

1:45_ _____

2:00_ _____

2:15_ _____

2:30_ _____

2:45_ _____

3:00_ _____

3:30_ _____

OTHER BUSINESS: Miscellaneous Business

- Approve Transfer of Funds Resolution
- Sign Support Letter for WCASWA Grant
- Approve to Publish the FY18 County Budget Amendment