

BOARD OF SUPERVISORS' AGENDA  
Meeting Date: December 4, 2017

9:00\_Open Meeting, Approve Agenda, Approve Minutes of Last Meeting, and Public Comments\_\_\_\_\_

9:15\_Board of Supervisors\_\_\_\_\_Board Discussion\_\_\_\_\_

9:30\_\_\_\_\_

9:45\_\_\_\_\_

10:00\_Nick Rissman\_\_\_\_\_Secondary Roads Business\_\_\_\_\_

10:15\_\_\_\_\_1. Project Updates 2. Level B&C roads/road vacation discussion\_\_\_\_\_

10:30\_\_\_\_\_3. Resolution 1057-2017 Level "B" Service Signs \_\_\_\_\_

10:45\_\_\_\_\_4. Other road issues\_\_\_\_\_

11:00\_Claims\_\_\_\_\_

11:15\_\_\_\_\_

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\_\_\_\_\_

3:15\_\_\_\_\_

3:30\_\_\_\_\_

**OTHER BUSINESS: Miscellaneous Business**

- Discuss Storage Issues
- Clarification on FY18 Compensation Board Stipend Recommendation
- Approve 2017 BPTC Tax Credits
- Approve E911 Project and Authorize County Auditor to Issue Designated Tax Entity Forms
- Approve Recorders Monthly Report
- Approve/Sign Disallowance Letters for Homestead Credit/Military Exemptions