

BOARD OF SUPERVISORS AGENDA
Meeting Date: February 4, 2019

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

9:00_Claims_____

9:15_ Board of Supervisors_____ Board Discussion_____

9:30_ Public Hearing_____ Basswood LLC_____

9:45_ Break_____

10:00_ Nick Rissman, Darrell Knecht, Mike Miner & MiEnergy_____ Tower Discussion_____

10:00_ Nick Rissman_____ Secondary Roads Business_____

10:15_ | 1. Possible purchase of dump truck chassis. 2. Roger Gesell's vacation._____

10:30_ | 3. Five-Year Program Discussion. 4. STBG Grant Application._____

10:45_ | 5. Other Road Issues._____

11:00_ |_____

11:15_ ↓_____

11:30_ John Hansen & Mike Miner_____ Jail Update_____

11:45_ ↓_____

12:00_ Lunch_____

12:15_ _____

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

- Budget Worksession
- Possibly Approve FY20 County Budget for Publication
- Motion for UERPC for Pat Murray on the Executive Board & Commission
- Approve Liquor License for Quam's Good Times Bar & Grill
- Approve Recorder's Monthly Report