

BOARD OF SUPERVISORS' AGENDA  
Meeting Date: February 5, 2018

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

9:00 \_Conference Call\_\_\_\_\_Jeff Heil with Northland Securities\_\_\_\_\_

9:00 \_ Maintenance Staff\_\_\_\_\_Maintenance Project List\_\_\_\_\_

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

9:30\_JPS Farms LLC\_\_\_\_\_Public Hearing on CAFO\_\_\_\_\_

9:45 ↓\_\_\_\_\_

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

10:15 ↓ Equipment Update, Five Years Program Discussion, Lime Springs Shop Update, Other Road Issues\_\_\_\_\_  
10:30 ↓\_\_\_\_\_

10:45 ↓\_\_\_\_\_

11:00\_Paul Berland\_\_\_\_\_CDBG\_\_\_\_\_

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

11:30\_Mike Miner\_\_\_\_\_New Tower Funding, Clerk of Court Issues, Parking Lot

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 Resolution Directing the Acceptance of a Proposal to Purchase \$5,000,000 General Obligation Capital Loan Notes, Series 2018A
- Approve Shopko Stores Operating Beer Permit & Ownership Renewal
- Approve Recorder's Monthly Report
- Approve acceptance of General Obligation Bonds