

BOARD OF SUPERVISORS' AGENDA  
Meeting Date: January 7, 2019

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

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

9:30\_ Helping Services\_\_\_\_\_ Mentoring Proclamation/Allocation\_\_\_\_\_

9:45\_ Howard Co. Library Association\_\_\_\_\_ FY20 Budget Request\_\_\_\_\_

10:00\_ Nick Rissman\_\_\_\_\_ Secondary Roads Business\_\_\_\_\_

10:15\_ | 1. Project Updates 2. Approve Final Payment for A46 Project.\_\_\_\_\_

10:30\_ | 3. 5-Year Program Discussion. 4. Other Road Issues.\_\_\_\_\_

10:45\_ ↓ 5. Possibly set Public Hearing date for 160<sup>th</sup> St. Vacation.\_\_\_\_\_

11:00\_ Claims\_\_\_\_\_

11:15\_ ↓\_\_\_\_\_

11:30\_ David Boss & Trisha Wilkens\_\_\_\_\_ NE IA Comm. Action FY20 Budget Request\_\_\_\_\_

11:45\_ ↓\_\_\_\_\_

12:00\_ Budget Worksession – Julie Chapman\_\_\_\_\_

12:30\_ Harold Chapman\_\_\_\_\_

12:45\_ ↓\_\_\_\_\_

1:00\_ Warren Steffen\_\_\_\_\_

1:15\_ Cherri Caffrey\_\_\_\_\_

1:30\_ Kevin Schoeberl\_\_\_\_\_

1:45\_ ↓\_\_\_\_\_

2:00\_ Marshall Rogne\_\_\_\_\_

2:15\_ Nick Rissman\_\_\_\_\_

2:30\_ |\_\_\_\_\_

2:45\_ |\_\_\_\_\_

3:00\_ ↓\_\_\_\_\_

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

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

**OTHER BUSINESS: Miscellaneous Business**

- Approve Recorder's Monthly Report
- Approve Auditor's Quarterly Report