

BOARD OF SUPERVISOR'S AGENDA

MEETING DATE January 9th, 2017

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

9:00 \_\_ Warren Steffen \_\_\_\_\_ Semi-Annual \_\_\_\_\_

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

9:15 \_\_ Cherri Caffrey \_\_\_\_\_ Monthly Report \_\_\_\_\_

9:30 \_\_Neil Shaffer \_\_\_\_\_ Soil & Water Update and Budget Request \_\_\_\_\_

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

10:00 \_Nick Rissman\_\_\_\_\_ Secondary Road Business \_\_\_\_\_

10:15 \_\_\_\_\_ 1. Equipment discussion\_\_\_\_ 2. Five year program discussion\_\_\_\_\_

10:30 \_\_\_\_\_ 3. City of Protivin sign request\_\_\_\_ 4. Other road issues \_\_\_\_\_

10:45 \_\_\_\_\_ Juliet O'Keefe and Brady Norman \_\_\_\_\_ Systems Development Grant\_\_\_\_\_

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

11:15 \_\_\_\_\_ Helping Services \_\_\_\_\_ Proclamation \_ National Mentoring Month\_\_\_\_\_

11:30 \_\_\_\_\_

11:45 \_\_\_\_\_ Kathy Barloon \_\_\_\_\_ RSVP\_\_\_\_\_

12:00 \_Lunch\_\_\_\_\_

12:30 \_\_\_\_\_

12:45 \_\_\_\_\_

1:00 \_\_\_\_\_

1:15 \_\_\_\_\_

1:30 \_\_\_\_\_

1:45 \_\_\_\_\_

2:00 \_\_\_\_\_

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3:00 \_\_\_\_\_

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

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

OTHER BUSINESS: Miscellaneous Business

Approve Auditor's Quarterly Report

Approve Darrell Knecht as HAZMAT Board Alternate

Discuss City of Cresco Reimbursement on Dispatch Center

Approve Recorder's Monthly Report

