

BOARD OF SUPERVISOR'S AGENDA
Meeting Date: November 13, 2017

9:00_ Open Meeting, Approve Agenda, Approve Minutes of Last Meeting, and Public Comments _____
9:15_ Board of Supervisors _____ Board Discussion _____
9:30_ Library Association _____ Semi-Annual Update _____
9:45 _____
10:00_ Nick Rissman--Secondary Roads Business_(1) Project Updates, (2) Equipment discussion _____
10:10 _____ (3) A46-Sign title sheets for STP-S-C045(81)--5E-54 & FM-C045(82)--55-54 _____
10:15 _____ (4) Johnson Farms resolution (5) 2016 Flood – FEMA update (6) Other Road Issues _____
10:30 _____ Discussion on Designated and Tax Exempt Entity _____
10:45_ Canvass City Election _____
11:00_ Rachelle Howe _____ UERPC Update _____
11:15 _____
11:30_ Warren Steffen _____ Mobile Home Taxes & Personnel _____
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
- Fireworks Ordinance
- Approve 2018 Legal Holidays
- Approve Annual Certification for HTC
- Approve Resolution for HTC
- Discussion on/possible approval on a handwritten warrant for Cellsite Solutions
- Approve Flex Benefit fee proposal for 2018
- Approve Flex Benefit Plan Services Agreement