

BOARD OF SUPERVISOR'S AGENDA  
Meeting Date: November 20, 2017

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

9:00\_Elaine Weyers\_\_\_\_\_Vault Heater\_\_\_\_\_

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

9:30\_Claims\_\_\_\_\_

9:45\_↓\_\_\_\_\_

10:00\_Nick Rissman--Secondary Roads Business\_(1) Project Updates\_\_\_\_\_

10:15\_↓\_\_\_\_\_(2) A46--Sign title sheets for STP-S-C045(81)--5E-45 & FM-C045(82)--55-45\_\_\_\_\_

10:30\_↓\_\_\_\_\_(3) 40<sup>th</sup> St. stop sign removal resolution\_\_\_\_\_

10:45\_↓\_\_\_\_\_(4) Unity Ave. no winter maintenance sign removal (5) Other road issues\_\_\_\_\_

11:00\_Paul Berland\_\_\_\_\_Upper Wapsi Flood Reduction Project\_\_\_\_\_

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

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

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

- Approve resignation of Jackie Balk
- Discussion on joining a lawsuit against drug manufacturer
- Approve Project Cost Recap-Sheriff's Office/Jail/E911/Dispatch Center