

Board of Supervisors Regular Meeting
Tuesday, May 9, 2017 9:10 AM
Courthouse Board Room

1. Call to Order
2. Open Meetings Law posting
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
6. Approve Monthly Fee Reports
7. Discussion regarding renewal of the Interlocal Agreement with the City of Geneva regarding Law Enforcement
8. Discuss/Approve - Permits
 - 8.1. Driveway Permits
 - 8.2. Clean Silt Permit
 - 8.3. Occupy Country Right-Of-Way Permits
9. Discussion with Hank McGowan on ditch clean out on the East 1/2 of Section 36, Fairmont Township
10. Discussion regarding previous meeting motion on closing a portion of Road 19 between Road F and Road G
11. Discussion on Road Dept. Issues
12. Discussion/Approve ~ Claims
13. Discussion regarding the County Handbook
14. Discussion regarding the memorial bench placement
15. Discussion regarding letter of support for TransCanada Pipeline project
16. Discussion regarding Health Insurance
17. Discuss/Approve ~ Yaeger Subdivision, NW 1/4, NW 1/4, Section 28, Grafton Township
18. Discuss/Approve ~ Kleinschmidt Subdivision, SE 1/4, Section 26, Bennett Township
19. Discussion regarding putting up three cameras at the East Office Building
20. Discussion regarding East Office Building/Property
21. Adjournment