

Board of Supervisors Regular Meeting

Tuesday, November 14, 2017 9:10 AM

Courthouse Board Room

1. Open Meetings Law posting
2. Approve agenda of meeting
3. Approve minutes of previous meeting
4. Discussion regarding Community Based Juvenile Services
5. Discuss/Approve ~ Memorandum of Understanding for a Community Based Juvenile Services
6. Discuss/Approve ~ October 2017 Fee Reports
7. Discuss/Approve ~ NACO Annual Conference voter confirmation
8. Discuss/Approve ~ Applications for Permits
 - 8.1. Driveway Permits
 - 8.2. Approve Clean Silt Permits
 - 8.3. Occupy County Right-of-Way Permits
9. Discuss/Approve ~ Motor Grader purchase
10. 10:00 ~ Pickup Letting
 - 10.1. Discuss/Approve ~ Pickup Bids
11. Discuss/Approve ~ Surplus Items
12. Discussion regarding new shop building / destruction of old building
13. Discussion regarding camera system
14. Discussion regarding sale of property of East side of Strothkamp's house on south end of lot
15. Discussion regarding lease on temporary office space
16. Discussion regarding policy for cemetery driveways and ditches
17. Discussion on Road Dept. issues

18. Discussion regarding grant funds with Sheriff & Emergency Manager
19. Discussion regarding bond regulations
20. Discuss/Approve ~ Intent Resolution allowing for reimbursement from bond proceeds
21. Discuss/Approve Claims
22. Discuss/Approve ~ Maximus Cost Allocation Plan
23. Discuss/Approve ~ Recommitment of membership to NIRMA
24. Discuss/Approve ~ Contracting with 34 Electric, LLC
25. Discussion regarding Courthouse signs
26. Discussion regarding Courthouse tuck-pointing
27. Discussion regarding boiler project
28. Discussion regarding East Office Building / Property
29. Adjourn