

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on certification of County Highway Superintendent
8. Discuss and Act on Authorizing Signature on NACO Conference Voting
9. Discuss and Act on Designating County Newspaper for Publication Purposes for 2017
10. Discuss and Act on Adopting Resolution Determining Funding percentage of General Fund Budget to Road Fund Budget
11. Discuss and Act on Setting Salaries for Elected Officials for 2017
12. 9:00A.M. Discuss and Act on bids for a Roof Top Cooling Unit
13. 9:30 A.M. Discuss and Act on bids for Truck Tractor
14. 9:50 A.M. Meet with Melanie Wilkinson and Hillary Mundt (from the Wessels Living History Farm), to discuss moving the Ag Hall of Fame plaques and displays from the courthouse basement out to the Wessels Living History Farm.
15. Fee Reports
16. ****Committee Reports,
17. Adjournment