

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 Adopting resolution Naming County Depositories for 2017
8. 9:00A.M. Hold Public Hearing on Petition for Appointment of Member of the Board of Trustees of Hospital Authority No. 1 to replace Doug Driewer
9. Discuss and Act on Appointing Nancy Eberle to the Hospital Authority No.1 Starting January 1, 2017
10. 9:15 A.M. Conduct a public hearing on a conditional use permit, allowing for two dwelling in the same $\frac{1}{4}$ $\frac{1}{4}$ section, applied for by David Heltzel, located at PT of IRR TR #5, a 40.81 acre tract located in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ & SW $\frac{1}{4}$ SE $\frac{1}{4}$ of 30-9-2.
11. 9:30 A.M. Discuss and act on a conditional use permit applied for by David Heltzel, located at PT of IRR TR #5, a 40.81 acre tract located in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ & SW $\frac{1}{4}$ SE $\frac{1}{4}$ of 30-9-2.
12. 9:45 A.M. Discuss and Act on redistricting the Road Departments patrol routes
13. ****Committee Reports,
14. Adjournment