

## **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. 9:00 A.M. Discuss and Act on changing Health Insurance
5. 9:30 A.M. Public hearing on a conditional use zoning permit application to allow more than one dwelling in the same quarter quarter section, applied for by Russell and Mary Plock, located in the SE 1/4 SW 1/4 of 4-9-2W. Public hearing on a conditional use zoning permit application to allow a commercial fertilizer storage building in the general agricultural zoning district, applied for by Peter Grobler, located in the NE 1/4 of the NE 1/4 of 14-11-2W.
6. 9:40 A.M. Discuss and act on a conditional use zoning permit application to allow more than one dwelling in the same quarter quarter section, applied for by Russell and Mary Plock, located in the SE 1/4 SW 1/4 of 4-9-2W. Discuss and act on a conditional use zoning permit application to allow a commercial fertilizer storage building in the general agricultural zoning district, applied for by Peter Grobler, located in the NE 1/4 of the NE 1/4 of 14-11-2W.
7. 10:00 A.M. Discuss and Act on Interlocal Agreement for Cooperative All-Hazards Mitigation Planning Effort (Gary Peterson)
8. Review and Approve Payroll and Vendor Claims
9. Discuss and Act on Funding Transfers
10. Discuss and Act on Resolution for the Railroad Crossing on Road J agreement
11. Discuss and Act on Extending Contract with NIRMA
12. 10:15 A.M. Discuss and Act on approving cross walk at McCool Junction School (YCDC)
13. Discuss and Act on Surplus Property
14. Discuss and Act on General Assistance Cases

15. Discuss Building Expansion

16. Fee Reports

17. Committee Reports,

18. Adjournment