

JEFFERSON COUNTY COMMISSIONERS
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BOB MULLEN, CHAIR

LEONARD WORTMAN

CORY KIRSCH

AGENDA

January 12, 2016

MEETING TO BE HELD IN THE **CLERK AND RECORDER MEETING ROOM**

CALL MEETING TO ORDER AT 1:30 P.M.

◆PLEDGE OF ALLEGIANCE

◆MINUTES

◆REPORTS

◆CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

◆CALENDAR REVIEW

◆COMMISSION REPORTS

◆OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*Health
Safety
Welfare*

◆SUBDIVISION REVIEW

1:45 Final Plat Approval - Amended Plat Lot 3B - Cey Minor subdivision

◆ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Time Specific:

2:00 Public Hearing - Budget Amendment to Grant Spending Authority for Unbudgeted Funds - Facilities
Resolution 03-2016 Budget Amendment to Grant Spending Authority for Unbudgeted Fund

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Resolution 01-2016 Setting Meeting Day for Board of County Commissioners

Resolution 02-2016 Establishing Office Hours

Presentation of Proclamation to A.J. Eckmann

Discuss and decide on appoint of interim County Attorney

Discuss and decide on Pipestone/Jefferson Slough project issues

Discuss and decide on facility construction issues

***** THE COMMISSION WILL MEET EVERY TUESDAY MORNING TO REVIEW CLAIMS AND WILL HEAR AN UPDATE FROM VARIOUS DEPARTMENT HEADS AT 11:00.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.