

JEFFERSON COUNTY COMMISSIONERS
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BOB MULLEN, CHAIR

LEONARD WORTMAN

CORY KIRSCH

AGENDA

November 15, 2016

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

CALL MEETING TO ORDER AT 9:00 A.M.

CLAIMS APPROVAL

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

MEETING WITH ROAD SUPERVISOR

Supervisor's report

SOLID WASTE MEETING

Re-Convene 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.

◆ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Time Specific:

2:00 Joe Willauer - Headwaters

2:15 Public Hearing - Budget Amendment

Resolution 34-2016 Budget Amendment

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.

Kellie Doherty - Employee Assistance Program

Resolution 35-2016 Adopt Intercap Loan for Big Sky Acres RSID

Resolution 26-2016 Resolution of Intent to Create Sugar Beet Row RSID

Appoint board members

Sign lease with JLDC for a portion of the Boulder South Campus

Discuss and decide on Pipestone/Jefferson Slough project issues

Discuss and decide on facility construction issues