

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
BOULDER, MT 59632
PHONE 406 225-4025
FAX 406 225-4148
County website: <http://jeffersoncounty-mt.gov>

CORY KIRSCH, CHAIR

LEONARD WORTMAN

BOB MULLEN

AGENDA

December 19, 2017

MEETING TO BE HELD IN THE CLERK AND RECORDER MEETING ROOM

CALL MEETING TO ORDER AT 9:30 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.

10:00 MEETING WITH ROAD DEPARTMENT

10:30 MEETING WITH VARIOUS DEPARTMENT HEADS

Meet with Treasurer

Meet with GIS Department

12:00 Recess for lunch

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 Barb Reiter - Request funding for DUI Task Force Super Bowl Party

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 43-2017 Creation of the County Parks and Recreation Board

Resolution 44-2017 Setting Holidays for 2018

Discuss and decide on facility construction issues