

JEFFERSON COUNTY COMMISSIONERS
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CORY KIRSCH, CHAIR

LEONARD WORTMAN

BOB MULLEN

AMENDED AGENDA

February 7, 2017

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

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 Discuss Comprehensive Economic Development Strategy (CEDs)

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.

Lori Ladas - Executive Director - RMDC - approval of two-year CSBG work plan and approval of plan and financial support of Head Start program

Resolution 01-2017 Setting Meeting Day for Board of County Commissioners

Designate Commission board liaisons

Resolution 05-2017 Cancel Uncalled For County Warrants

Award bid - Jefferson Canal blowout stabilization project

Award bid - Sugar Beet Row sewer project

Resolution 06-2017 Establishing Burning Season

Discuss and decide on Pipestone/Jefferson Slough project issues

Discuss and decide on facility construction issues