

JEFFERSON COUNTY COMMISSIONERS  
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BOB MULLEN, CHAIR

LEONARD WORTMAN

CORY KIRSCH

## AGENDA

January 3, 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.

#### ◆SUBDIVISION REVIEW

1:45 Final Plat Review - Elkhorn Crossing Minor subdivision - Montana City

#### ◆ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

#### 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.

Elect Presiding Officer

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

Resolution 02-2017 Establishing Office Hours

Resolution 03-2017 Setting Per Diem and Mileage Rates

Discuss and decide on Pipestone/Jefferson Slough project issues

Discuss and decide on facility construction issues