

JEFFERSON COUNTY COMMISSIONERS
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CORY KIRSCH, CHAIR

LEONARD WORTMAN

BOB MULLEN

AGENDA

June 27, 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.

MEETING WITH ROAD SUPERVISOR

Supervisor's report

Re-Convene at **6:30 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 - Amended Plat Lot 1A of Amended Palmer Minor Lot 1 minor subdivision

◆ ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Time Specific:

2:00 Public hearing - Budget transfer - Museum
Resolution 17-2017 Budget Transfer

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 18-2017 Joint Resolution with the City of Boulder to Form the Boulder Development Fund

Board and to Monitor Funds Appropriated by the Montana Legislature

Appoint Interim Superintendent of Schools

Approval of CDBG planning grant application

Resolution 19-2017 Resolution Authorizing the Submittal of a CDBG Planning Grant

Resolution 20-2017 Setting the Salaries for Elected Officials

Resolution 21-2017 Setting the Salary of the Justice of the Peace

Appoint board members

Discuss and decide on Pipestone/Jefferson Slough project issues

Discuss and decide on facility construction issues