

AGENDA

TUESDAY, May 2, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- 8:30 - 9:00 Open Business-Public Comment
- 8:45-9:00 Salary Board
- 9:00-9:30 Wessel
- 9:30-10:15 Wessel, Conrad Siegel County Pension review-Ret. Board
- 10:30-11:00 Dan Miller, Grant-In- Aid Contracts
- 11:00 -11:30 Bid Opening Needmore Water System
- 11:30-11:45 Larissa Jacobson/Erin Glenn True North Services-photo
- 11:45-12:00 Sheriff Stains-Summer Conference

2. UPCOMING MEETINGS

- 5/3/17 11:30-Partnership Board-Lynch,
- 5/6/17 2:00-Public Meeting Wells Tannery Project-
- 5/6/17 DCNR Open House

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

Motions

- April 25, 2017 Meeting Minutes
- Children's Mental Health Awareness Week Proclamation
- Accounts Payable