

June 20, 2017

Tuesday

June 2017

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 2017

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

	20 Tuesday	Notes
8 am		
	8:30 Public Input	
9:00	9:00-9:30 Dept. Heads Monthly Reports	
	Highway	
10:00	States Attorney	
	10:15 EM Minihan- Predisaster Mitigation Resolution/Spink Building repairs	
	10:30 Treasurer Hertel-policy changes/quote for conversion of office space/RTI upi	
11:00	11:00 Jensen Liabilty Insurance renewal	
	11:30 Jeff Dooley- Gold Circle TIF- pay application	

Approve Agenda

Approve Minutes

Closing the county offices on July 3

Calendar change-move July 4 meeting

Cash Transfer- 911-\$125,000; Capital Accumulation Bridge-50,000; Capitol Accumulation Building-\$125,000; Capitol Accumulation 911 equipment-150,000

Automatic Supplements- 1st & 2nd quarter- Sheriff- Highway Safety grants-\$2,177.14; Highway- B.I.G. -\$3,076.17; Jail- JJDPA -\$180.46. Total- \$5,433.77

Personnel: reclassify Cammy Abbey to chief deputy auditor- effective July 1, 2017 @\$32,903.04 annually; Lori Boulware- \$100 per month for data processing effective July 1, 2017; Carol Sommervold- increase to 16.50 per hour effective July 2, 2017. Reclassify Joy Hemmingson to chief deputy treasurer-effective July 1, 2017 @ 36,522 annually.

Appointment: Jackie Sieverding as County Auditor to fill the term until February 28, 2019 effective July 1, 2017 @ \$53,718 per year.

2018 budget

Resolution for highway levy (SB 1)

Resolution for Richland Opt out?

EM Resolution – EMA Minihan

Surplus EM – MCUT 2005 Americamp camper –Model 1300FBT VIN: 5M6TE30225S001951

Approve Claims

Discuss Highway Supt. applications – Executive Session

Indigent Matters

Correspondence

New Business

Old Business

Appointments