

## **AGENDA, JULY 8, 2014**

Open meeting/roll call by Chairman or Vice Chairman

State that the open meetings information is posted on the east wall with additional copies available at the Clerk's office

8:00 AM Claims

Correspondence

9:30 AM Kenny Kallhoff and others/Dissolution of township form of government

Resolution to place the question of dissolution of township form of government on the General election ballot/Henery

10:00 AM Public hearings road abandonment/vacation of 517<sup>th</sup> Avenue between Sections 31 and 32, Royal Township and a portion of 842<sup>nd</sup> Road between 521<sup>st</sup> Avenue and Highway 14, Elgin Township

10:30 AM Kim Polston/special designated liquor license for Steel Steed chamber dinner at Kerkman's Cove

Ron Marshall quarterly report

Clerk of the district court June fee report

Approval of the June 3, 2014, June 10, 2014 and June 24, 2014 minutes

Authorize the chairman to sign the Annual Certification for the Highway Street and Bridge Buyback Program

## **COUNTY BOARD OF EQUALIZATION**

**The items on the agenda do not necessarily have to be acted on in the above order. The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature.**