

**AGENDA, February 2, 2016  
February 16, 2016**

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  
Correspondence  
Approve 2016 Depositories  
Motor Grader District 6-Payment Schedule & Financing/Dittrich (CAT)  
County Burial-Cost Reimbursement  
Extension Office Extension Board Approval 2016/Libby Slack  
County Burial Policy  
9:30 AM Open Trailer Bids  
10:00 AM One and Six Year Road Program Public Hearing  
Road and Bridge Update/Casey Dittrich  
Minimum Maintenance Road Signage-528<sup>th</sup> Avenue  
Lunch/Break Leave Policy/Dittrich  
Purchase Property in Oakdale/Koinzan  
Proposal Decibel Readings on Wind Turbines/Carpenter  
Decibel Reading Complaint/Koinzan  
Zoning on Wind Turbines-Suggestions & Questions/Cory Furstenau  
Purchasing Portable Welder/Bolling  
Tiles in Old Courthouse Hallway Peeling and Breaking/Schindler & Payne  
Icing Hazard Wind Towers

Application for permit to place a permanent electric line beneath 860<sup>th</sup> Road, Royal Township  
NE¼ 30-27-7 Charles Beckman  
Application for permit to place a permanent electric line beneath 857<sup>th</sup> Road, Ellsworth  
Township E½NE¼ 8-26-7 Frank C. Morrison  
Application for permit to place a permanent electric line beneath 520<sup>th</sup> Avenue, Royal Township  
SW¼ 35-27-7 Dwight Morrison Properties, LLC  
Application for permit to place a permanent electric line beneath 860<sup>th</sup> Road, Royal Township  
NE¼ 28-27-7 Frank C. Morrison  
Application for permit to place a permanent electric line beneath 518<sup>th</sup> Avenue, Ellsworth  
Township; NW¼ 9-26-7 Frank C. Morrison  
Application for permit to place a permanent electric line beneath 522<sup>nd</sup> Avenue, Blaine  
Township; SW¼ 18-27-6 Dwight Morrison Properties, LLC  
Application for permit to place a permanent electric line beneath 522<sup>nd</sup> Avenue, Blaine  
Township; NW¼ 18-27-6 Dwight Morrison Properties, LLC  
Application for permit to place a permanent electric line beneath 856<sup>th</sup> Road, Ellsworth  
Township; SW¼ 9-26-7 Dwight Morrison Properties, LLC

**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.**

10:30 AM      Tax List Corrections  
                  Motor Vehicle Exemptions  
                  Exempt Properties