

AGENDA, March 8, 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
Claims
Correspondence
Pledge Collateral Review
Cement Chunks and Pieces East of Oakdale (South of Highway)/Jason Jacob
Farmers Pride Fuel Contract/Payne
Million Dollar Corner/Schwager
9:30 AM – Washington National Insurance Guaranteed Life Insurance/Justin Carter & Troy Clark
10:00 AM Open Bids Gravel, Culverts, Asphalt, Mudrock, Asphalt Oil, and Armor Coating
11:00 AM Wind Turbine Zoning Questions/Dean Smith
Welder/Dittrich
Road and Bridge Report/Dittrich
Underground Permit-513th Avenue/Kevin Schumacher
Sheriff February Fee Report
\$1,000,000.00 Inheritance Fund-Roads and Projects/
Future Communications/Sheriff Moore
Employee Health-Wellness Fair (set date)/Payne
11:45 AM Discussion of Possible Interim Zoning Administrator-Liz Doerr/Koinzan
Zoning Administrator Position Opening/Schwager
Zoning Regulations-to Review Wind Turbine Regulations
Wind Tower Letter regarding Zoning-Dean Smith/Payne
Options for Appointing Zoning Administrator/Schwager
Permit to move structure-John Williams
Credit Limit – Power Plan/Payne
Sign Livestock Friendly Agreement/Schwager
First Concord/Mid-American Benefits

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.