1. Approval of minutes and agenda.

2. Approve Semi-monthly County claims.

3. Consider for approval Petition and Invoice for DD 22.

4. Consider for approval a Utility Permit Application from WCTA for work adjacent to 20th Avenue, Section 16, Buffalo Township.

5. Consider for approval the cancellation of West Law Information System.

6. Consider Resolution to transfer funds from an inactive account.

7. Consider Auditor’s Transfer

8. Discuss Auditor’s Office personnel matters.

9. Open Forum

10. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.

11. Discuss DD 7 Lat 2.