1. Approval of minutes and agenda.

2. Approve County Auditor claim.

3. Consider Auditor’s transfers.

4. Canvas votes from November 8, 2011 City Election.

5. Open Forum

6. Discuss DD 7 Lat 2.

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

8. 10:00 Public Hearing for DD 6 Lat 1.

9. 10:30 Jeff Heil, Northland Securities will discuss bonding.