1. Approval of minutes and agenda

2. Molly Anderegg, RSVP to discuss funding for 2012/1013

3. Consider Flood Plain Permit Application forms for Zoning

4. Approve Semi-Monthly County Claims


6. Consider Sonya Rank for another term on Board of Health

7. Discuss informal Attorney General’s opinion on road abandonment

8. Approval of Secondary Road Bargaining Unit Contract

9. Open Forum

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

11. Speed Limit Resolution for Route 105

12. Consider Bid letting date for DD 18 and DD 18 Lat 18

13. Consider Bid letting date for DD 74

14. Consider Bid letting date for DD 3-11 Main Open Ditch

15. Consider Bid letting date for DD 3-11 Sub-District 4 Main Open Ditch

16. 9:30 A.M. Discuss DD 6 Lat 1

17. 10:00 A.M. Public Hearing to discuss proposed action to enter into a loan agreement in a principal amount not to exceed $5,500,000.00 and to approve pledge of incremental property tax revenues

18. 10:30 A.M. Final Public Hearing on DD 11