1. Approval of minutes and agenda.

2. Consider Auditor’s Transfers.

3. Discuss changing the Family Health Benefit.

4. Discuss Health Insurance bid process.

5. Open Forum.

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

7. Discuss petition for DD 18 Lat 1.

8. Consider sealed bids for Quad T’s.

9. 10:00 a.m. Public Hearing for proposed budget.