1. Consider for approval minutes and agenda.

2. 9:00 A.M. Public Hearing for Master Matrix for Norway 10 Site.

3. Consider for approval Master Matrix for Norway 10 Site.

4. 9:15 A.M. Discussion, with possible action, regarding DD 34-30.

5. Consider for approval liquor license for Vinje Pub.

6. Consider for approval Auditor’s Quarterly report.

7. Scott Meinders, Engineer will discuss secondary road matters.

8. Auditor’s office will discuss drainage matters.

9. Discussion regarding Buffalo Creek.

10. Discussion, with possible action, regarding hiring a consultant to explore forming a new CSS Region.