

Please remember that the meeting is to be held in Lemmon at the Dakota Lodge at 10:00 a.m.

May 8, 2018

Agenda

10:00 am

Call to Order

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes

Monthly Reports

Financial Report Register of Deeds Fees MV Fees
Sheriff Fees Highway Project & Maintenance Report
Longevity - J Bachand 5-3; D Aukland 5-26; M Butsavage 5-26; Wm Johnson 6-1; G Karels 6-1.

Correspondence

Bison Commercial Club – Mud Bog

New Business

Set June Meeting Date – June 6th

Corina Erickson – Personnel

Jeanette Kruger, Deputy 1, has turned in her resignation and her last day will be May 17, 2018

Advance Tracy Hintz into Deputy 1 position at a base rate of \$ _____

Advertise for a Full-Time Clerk/Field Assistant at a rate of \$ _____

10:15 Highway Department

Monthly Project & Maintenance Report

Permission to advertise for Bids on Moreau River Bridge Project

Temporary Right-of-Way – Theatre Rd

10:30 Liquor Hearing

Delinquent Tax Agreement – Howie & Crystal Geist

Waste Tire Grant

Law Enforcement Grant \$400 auto-supplement to Sheriff Budget
Review of Ordinances on Civil Unrest
EMS Services
11:00 Budget Requests
11:45 CHN/WIC – Wade Huntington

Executive Session if needed

Approval of Claims

Open Forum

Adjournment