

Motion approving minutes of 01/19/2011

Motion approving claims

Correspondence(s): NACO Legislative Updates

9:45 A.M.

Public Comment

10:00 A.M.

Roads Department

re: updates

re: compensation time policy changes discussion/Julie Butler, HR Dept.

re: review One/Six Year Road plan RFP's

re: Road Crew's input on Annual Report/One/Six Year Report

10:30 A.M.

Mike Provance , Arrow Building Center

re: windows project bid

11:00 A.M.

Dave Coe

re: Amendments 3 & 4 re: Windows project

11:30 A.M.

Becky Paulsen, Weed Superintendent, Zoning Adm/Floodplain Mngr

re: weed updates/zoning updates/permit approvals

re: Resolution NO. 05-2011-adopt Section 60.3 of NFIP

management regulations

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

ITEMS FOR CONSIDERATION:

2011 Holiday Schedule

District 2 International Semi-truck

Autogate/Cattle pass policies