I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF THE MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 8, 2014 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON JANUARY 17, 2014

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #82-14-164 RE: MORAL OBLIGATION – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #83-14-164 RE: AUTH. PAYMENT – MUNICIPAL COURT ($1,263.40); LAND USE MANAGEMENT ($4,912.78)

C. CONSIDER APPROVAL OF RES. #87-14-164 RE: MORAL OBLIGATION – CHILDREN SVS.

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK RE: PROBATIONARY RATE ADJUSTMENT FOR JEFF A. ROGERS - LANDFILL

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT RE: AMENDMENT #2 TO THE SNOW REMOVAL & SALT APPLICATION SVS. AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION, LLC - EXTEND 1 YR. - $3,000.00 - JFS

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT RE: AMENDMENT #1 TO THE KENNEL WORKER PERSONAL SVS. AGREEMENT W/ MELISSA BROWN – EXTEND 1 YR. – 2,000.00 – DOG & KENNEL

XI. TRAVEL

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #84-14-164 – JODY BETSCHER – JUV. TASC

B. RES. #85-14-164 – BRANDI CHRISTENSEN & SHANNON MUSKOPF – JUV. TASC

C. RES. #86-14-164 – HEATHER MORTON & MICHELLE SHAFER – JUVENILE COURT

XII. MEETINGS

9:00 A.M. – HIT FOUNDATION – EAGLE’ S NEST PRESENTATION
11:00 A.M. – DOG & KENNEL UPDATE
11:30 (APPROX.) RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN