



BOARD MEETING AGENDA

DATE: Tuesday, December 05, 2017

TIME: 7:00 PM

- | | | |
|----|--|--|
| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting - 11-9-17</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | 101-956 Oden Parks
210-808 Legal & Professional Expense
253-703 Deputy Treasurer |
| 6 | APPROVAL OF BILLS: \$30,540.05 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | LEFTY SWENOR, CHAIRMAN
<i>Chairman - Resignation</i> |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAN PLASENCIA, TWP REP |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
<i>Case #PPUD17-002 Wheres Walda-Withdrawn</i>
<i>Case #PSUP17-008 Larry Williams</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Rec Plan Update</i> |
| 16 | NEW BUSINESS: | <i>2018 Road Allocation</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>Public Hearing - Med Marijuana - 12-7-17 6PM</i>
<i>LAMA Joint Meeting - 12-11-17 - 6:30PM</i>
<i>Board of Review - 12-12-17 12 Noon</i>
<i>Road Commision 1-23-18 - 7PM</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

3	MINUTES:	<i>Regular Meeting - 11-9-17</i>
5	BUDGET ADJUSTMENT(S)	101-956 Oden Parks <i>Adjust Budget to \$19,000. from General Fund</i> 210-808 Legal & Professional Expense <i>Adjust Budget to \$100,000. from General Fund</i> 253-703 Deputy Treasurer <i>Adjust Budget to \$1,5500. from General Fund</i>
6	APPROVAL OF BILLS:	<i>\$30,540.05</i>
9	BLIGHT ENFORCEMENT REPORT:	No Report
10	MANAGEMENT AUTHORITY REPORT:	In Packet
11	ASSESSOR'S REPORT:	No Report
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	No Report
17	MISCELLANEOUS:	CORRESPONDENCE <i>Public Hearing - Med Marijuana - 12-7-17 6PM</i> <i>LAMA Joint Meeting - 12-11-17 - 6:30PM</i> <i>Board of Review - 12-12-17 12 Noon</i> <i>Road Commision 1-23-18 - 7PM</i>