COMMISSIONERS' AGENDA

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Friday, May 24, 2013

No meetings scheduled

Monday, May 27, 2013

COUNTY OFFICES CLOSED – **MEMORIAL DAY**

Tuesday, May 28, 2013

12:00 p.m. **CAL:** FVCDC meeting @ Three Rivers Bank
3:00 p.m. **GARY:** Refuse Board meeting @ Solid Waste Dist. Office

Wednesday, May 29, 2013

8:30 a.m. **Public comment on matters within the Commissions' jurisdiction**
8:45 a.m. Meeting w/ B. J. Grieve, Planning & Zoning Office re: SB324/Requirements for Review of Buildings for Rent or Lease
9:00 a.m. a) Document for Signature: Request for Group Life Insurance Amendment
b) Document for Signature: Flexible Benefits Plan Amendment
c) Consideration of HR Transmittal: position split/LPN Case Manager
d) Document for Signature: DPHHS Contract #14-07-5-01-015-0
9:15 a.m. a) Open Bids: Chemicals/Weed Dept.
b) Document for Signature: Construction Contract/RSID #154 (Little Mountain Properties)
c) Consideration of Lakeshore Permit: Waterside Condominium Owners Assoc. FLP-13.32
d) Consideration of Lakeshore Permit Extension: MT Eagle Development FLP-11-17
e) Consideration of Adoption of Resolution: Cancel Outstanding Checks/Finance
9:30 a.m. Monthly meeting w/ Dave Prunty, Solid Waste Dist.
10:00 a.m. **Public Hearing:** Tax Incentive Request/Emond
10:15 a.m. **Public Hearing:** Tax Incentive Request/Rupp
10:30 a.m. Meeting w/ Kelly Danielson, MWED re: update on FCEDA
11:00 a.m. County Attorney meeting @ Co. Atty's Office

Thursday, May 30, 2013

1:00 p.m. Commissioners' Budget Workshop
1:30 p.m. RSVP Board meeting @ Heritage Place
4:00 p.m. BLUAC meeting @ Bethany Lutheran

Friday, May 31, 2013

9:00 a.m. Commissioners' Budget Workshop

05/23/13