



AGENDA

Board of Supervisors Meeting
October 17, 2017 @ 7:00 PM

1. **CALL MEETING TO ORDER**
 - a. Pledge of Allegiance

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM SEPTEMBER 19, 2017**

4. **REVIEW & APPROVE CONSENT AGENDA**

5. **TREASURER COMMENTS**

6. **COMMITTEE REPORTS**
 - a. Planning & Zoning
 - b. Roads
 - c. Parks
 - d. Building

7. **OLD BUSINESS**
 - a. Auditor Proposal 2018

8. **NEW BUSINESS**
 - a. Relief Association Annual Contribution
 - b. Walk and Roll
 - c. Grader Quote
 - d. Lions LG5555 (Resolution 2017-30)
 - e. USS Rockpoint Solar LLC CUP
 - f. USS Good Solar LLC CUP
 - g. Cornillie CUP
 - h. USS Nillie Corn Solar LLC CUP
 - i. Tax Forfeited Property
 - j. CL Wrestling Gambling Permit
 - k. Deputy Clerk Training
 - l. MNDOT Map



9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Road Committee Meeting – October 24, 2017 – 7:00 pm
- ❖ CCATO Meeting – October 25, 2017 – 7:00 pm
- ❖ Parks Meeting- October 31, 2017 - 7:00 pm
- ❖ Planning Commission- November 8, 2017- 7:00 pm
- ❖ Board Meeting- November 21, 2017- 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature