

Brown County Board of Commissioners

AGENDA

May 5, 2010 6:30 p.m.

Reports & Updates

- Highway Department Report
 - Open bids for backhoe
 - Open/approve grated bridge bids
 - Paving update/prep work
 - Temporary flagger hired
 - Bituminous funds available \$400k
 - Update on Br#42
- Contracts/Grants Report: Holly Catron
 - Health billing agreement for clinic
 - Sign MOU for Brown County Access (Transit)
 - Sign agreement for HOME grant
 - Standard Grant Report
- Maintenance Report
 - Standard Report
- IT Report:
 - Standard IT Report
- Financial Report: Approve claims
- Legal Report: Kurt Young
- Commissioners' Report
- Appointee Updates: Joann Rozzi, CVB Commission
- Discuss Health Board Appointments

Old Business

- Sign Animal Control Service Agreement
- Jail study
- Analysis of county space rental
- Deer Run Sewer/septic update
- Bean Blossom/Helmsburg sewer agreement issues
- Minutes: Joint School/Town meeting December 2, 2009, April 7, 2010, April 21, 2010

New Business

- Ken Minett re: Appraisals for Salt Creek Trail
- Paul Smerud, Liberty National Ins re: life insurance
- Approve 3 Map Data Applications
- Sign Report on Condition of School Funds