

AGENDA
Commissioners' Meeting
December 12, 2017

5:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Changes to the Agenda
5. Approve minutes of the November 28, 2017 Commissioners meeting
6. Approve Blanket Vouchers xxxxxx-xxxxxx in the amount of \$xxxxxxx and Payroll Vouchers xxxxxx-xxxxxx in the amount of \$x,xxx,xxx.xx for a total consideration of \$x,xxx,xxx.xx.
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
 - a. Professional Services Contract – Legal Services J. Burgess
 - b. Interlocal Cooperation Agreement – IT Services J. Burgess
 - c.
10. **NEW BUSINESS**
 - a. Surplus Equipment E. Watson
 - b. Elect 2018 Chair and Vice-Chair positions T. Sutich
 - c. Privately Owned Bridges D. Bjurstrom
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. District #5 Member Comment
13. **GOOD OF THE ORDER**

Signing of Documents
14. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, January 9, 2018, at 5:00 PM**