

**COMMITTEE OF THE WHOLE
MEETING AGENDA**

June 10, 2019 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Discuss authorizing a 3-year contract with Excel Fire Protection Co., Inc.
8. Discuss authorizing two new MERS plans for non-union employees and elected officials
9. Discuss authorizing payout of \$15,496.35 to Leota Paquette
10. Authorize the register, chief deputy register, and treasurer to attend PRIA conference in Colorado Springs in August 2019
11. Discuss the Marijuana Policy from Cohl, Stoker & Toskey, P.C.
12. Reappoint Anita Bouth and Debra Beeuwsaert to the Library Board
13. Discuss authorizing the Land Bank to pay back the DTR in approximately 3 years for the LMAS building
14. Authorize repairs for the Building Codes vehicle in the approximate amount of \$555.00
15. Discuss and authorize attending the MAC Annual Conference August 18-20, 2019
16. Authorize attendance to the PAAM Annual Conference August 22-25, 2019
17. Discuss and authorize the purchase of title insurance for the airport land exchange
18. Cost saving ideas / revenue sources
19. Unfinished Business
20. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize amending revenues in Transfer in DTR (101-000-442.000) in the approximate amount of \$100,000 for the LMAS purchase
 - E. Authorize amending expenditures in the Capital Improvement budget (101-728-969.000) in the approximate amount of \$100,000 for the LMAS purchase
 - F. Authorize the clerk to transfer \$500 from the audit budget into the advertising budget
 - G. Miscellaneous
21. Resolutions
22. Committee Reports
23. Correspondence
24. Board Comments
25. Staff Comments
26. Brief Public Comment
27. Adjourn

(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY) (PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)