

The Menominee County Board of Commissioners  
will meet on Tuesday, February 26<sup>th</sup> at 6:30 p.m. c.s.t.  
at the Menominee County Courthouse, Courtroom B

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Approval of Previous Minutes
- G. Presentations
  - 1. David Olson, BAMC Director – Quarterly Report
- H. Department Head/Elected Officials Reports
  - 1. Sheriff Botbyl, USDA Grant/Application
- I. Action Items
  - 1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of purchase order #02203 in the amount of \$7,760.00 to Hillsdale County Clerk for Presidential Primary programming. Funds to be disbursed from account 101-262-727.00 (Elections-Office Supplies).
  - 2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve declaring the Information Technology equipment on the attached list as surplus.
  - 3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve amendment of the 2007/2008 Appropriation to the Delta/Menominee Counties Health Department to be increased by \$44,160.00 to make the appropriation correct with the state required Maintenance of Effort (M.O.E.).
  - 4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Ruby Ivens; Jesse Mikkelson; Jason Lauzer; or Judy Bright) to the Park and Recreation Committee for a 2-year term (1/1/08 – 12/31/2009).
  - 5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint (Ruby Ivens; Jesse Mikkelson; Jason Lauzer; or Judy Bright) to the Park and Recreation Committee for a 3-year term (1/1/08 – 12/31/2010).
  - 6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Resolution of Concurrence with the 2008 Comprehensive Economic Development Strategy (CEDS) Document.

7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of recently submitted Commissioner Per Diems.
8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on January 10<sup>th</sup> and 25<sup>th</sup> in the total amount of \$226,288.50.

- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn