

The Menominee County Board of Commissioners
will meet on Monday, December 17th at 5:30 p.m. c.s.t.
at the Menominee County Courthouse, Courtroom B

AMENDED 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 President – Quarterly Report
- H. Department Head/Elected Officials Reports
- I. Action Items
 - 1. Moved by _____, seconded by _____ to approve the bid from M&M Motors of Menominee, Inc. in the amount of \$11,335 (after trade-in) for the purchase of a new Mahindra 4530 4WD tractor for the County Parks. Funds will be disbursed from Capital Outlay (101-103-970.00) along with funds from a charitable donation.
 - 2. Moved by _____, seconded by _____ to authorize the Sheriff to purchase a 2008 Chevrolet Impala for the cost of \$17,278.60, contingent upon those funds being available from the resale of the four (4) recently declared surplus vehicles (on 11/26/07).
 - 3. Moved by _____, seconded by _____ to approve payment of recent submitted commissioner per diems.
 - 4. Moved by _____, seconded by _____ to approve payment of miscellaneous bills from November 29th report in the total amount of \$72,333.07.
 - 5. Moved by _____, seconded by _____ to approve the Application for Survey and Remonumentation Grant for the year 2008.
 - 6. Moved by _____, seconded by _____ to approve an additional appropriation in the total amount of \$705.00 to the Disabled American Veterans for the transportation van program. Funds will be disbursed from Contingency (101-997-999.17).
- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- L. Informational Items
- M. Public Comment
- N. Adjourn