Interpreter Services for the hearing impaired will be provided upon written request.

9:00 A.M. PLEDGE OF ALLEGIANCE

MINUTES. Dispense with reading. Approve as written/revised.

### **REVIEW & APPROVAL OF CONSENT AGENDA:**

### A. <u>ADMINISTRATION</u>

1. Ratify Contract With MCCC For Optimum Solutions Contract, Eff. 1-01-14 Through 12-31-18.

### B. AUDITOR/TREASURER

 Approve Renewal Of 2014 Tobacco License For: S&D Liquor, Inc. DBA Westside Liquor (City of Albertville); UST, Inc. DBA Quik Shop (City of Delano) and Tramojoy, Inc. DBA Cruiser's Gas & Goods (City of Monticello).

# C. <u>HUMAN SERVICES</u>

- 1. Position Replacement:
  - A. Social Worker, Adult Services Unit.

# 9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER

- 1. County Ditch 10 Update. (Borrell)
- 2. Claims.

# 9:10 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

- Approve Detour Agreement, Contract No. 05155, On CSAHs 8, 18 & 75 For Grading & Surfacing In Monticello On I-94.
- 2. Approve Detour Agreement, Contract No. 05157, On CSAHs 8 & 30 For Grading & Bituminous Surfacing On TH 25 In Watertown.
- 3. Approve Sponsoring Agency Resolutions For T.A.P. Projects In The Cities of Hanover & Annandale.
- 4. I-94 West Corridor Coalition Membership Renewal.

## 9:25 A.M. JOE JACOBS, WATER RESOURCE SPECIALIST, SWCD

1. Authorize Signatures On Delegation Agreement, DNR Grant.

#### **ITEMS FOR CONSIDERATION:**

- 1. Committee Minutes: None.
- 2. Advisory Committee/Advisory Board Updates.
- \* 3. Propane Supply. (Borrell)

NOTE: Personnel Committee Of The Whole Meeting @ 8:30 A.M.

<sup>\*</sup>Petitioned onto the Agenda