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. ADMINISTRATION
   1. Claim, Madden Galanter Hansen, LLP, $1,092.44.
   2. Refer Drainage Inspector Applications To The Ways & Means Committee.

B. AUDITOR/TREASURER
   1. Approve Renewal Of 2014 Tobacco Licenses For: Monticello Country Club (City of Monticello); Fox Hollow Golf Club (City of St. Michael).

**9:05 A.M. PRESENTATION OF RETIREMENT PLAQUE TO RANDY DESMARAIS, DEPUTY COUNTY ASSESSOR

9:10 A.M. BOB HIIVALA, AUDITOR/TREASURER
   1. Adopt Resolution Shortening Installment Period For Non-Homestead Property.

9:20 A.M. STEVE JOBE, SURVEYOR

9:25 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR
   1. Schedule Committee Of The Whole Meeting RE: Developer Agreements.

ITEMS FOR CONSIDERATION:
   1. Committee Minutes: None.
   2. Advisory Committee/Advisory Board Updates.
   3. Legislative Sessions Dinner, St. Paul. (Potter)
   4. LEAN Training.
   * 5. Introduction of Economic Development Director by Connie Holmes, Economic Development Partnership Chair. (Potter)

*Petitioned onto the Agenda
**Removed from the Agenda

NOTE: Personnel Committee Meeting @ 10:30 A.M.