AGENDA

Tuesday, October 11, 2016
9:00 A.M.

9:00 A.M.  Pledge of Allegiance and Roll Call

Regular Agenda
1. Approve September 27, 2016 Minutes
2. Ratification of September 30, 2016 payroll
3. County Treasurer September 2016 Fund Balance Report
4. Clerk of District Court September 2016 Report
5. Approve Early Claim
6. Discussion and decision on amendment to Employee Handbook Section 5.8
7. Discussion and decision on Request for Proposal (RFP) for Employee Dental Plan
8. Current correspondence
9. Various committee reports & recommendations

9:45 A.M.  Board of Equalization
1. Public hearing for the following permissive exemptions:
   - CHI Health/Good Samaritan Hospital 602479000
   - CHI Health/Good Samaritan Hospital 602479002
   - CHI Health/Physicians Realty Trust 602479003
   - CHI Health/Good Samaritan Hospital 602479004
   - CHI Health/Physicians Realty Trust 602479006
2. Approval of tax list corrections 4239-4240
3. Approve Valuation Change for Jerome B. Eckhout, Trustee
4. Set levies for 2016-2017 Fiscal year
5. Approve motor vehicle tax renewal exemption application for Revival Revolution

10:00 A.M.  Highway Department
1. Bid opening for Motorgrader
2. Bid opening for Bridge Replacement Projects
3. Bid opening for Precast Deck Slabs
4. Discussion and decision on Railroad Crossing DOT 064489C MP 130.310 (Jasper Road)
5. Discussion and decision on Railroad Crossing DOT 064491D MP 130.239 (370th Road)

Regular Agenda
Approval of tax refund request submitted by County Treasurer for Jerome B. Eckhout, Trustee

Ravenna Economic Development
Discussion and decisions on Buffalo County Recreational Area

Citizen’s forum
Quarterly inspection of Buffalo County Jail

Adjourn

1:30 P.M.  Road and Bridge Committee
Committee will interview candidates for the Public Works Director