

MERCER COUNTY BOARD AGENDA

November 1, 2016

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Joe Vann**
 - a. October 4, 2016 General Board Meeting**
- 4. Public Comment/ *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. Law Enforcement / Joe Vann**
 - a. Sale of Excess Sheriff's Vehicles / Snow Plow at Dec.3 Dale Jones Consignment auction**
- 6. Transportation / Mark Bieri**
 - a. Preliminary Engineering Service Agreement Federal/Klinger & Assoc. 16-00106-00-EG (Keithsburg)**
 - b. Local Public Agency Agreement Federal 16-00103-00-EG (Keithsburg)**
 - c. Resolution Appropriating Funds for Fed Participation Agreement Section 16-00106-00-EG**
- 7. Animal Control / Joe Vann**
- 8. Public Health / Lori Sindelar**
- 9. Finance / Ted Pappas**
 - a. Claims**
- 10. Resolutions & Ordinances/ Joe Vann**
 - a. 2017 Budget and Appropriation Resolution**
 - b. 2017 Statement of Tax Levies and Resolution**
 - c. Resolution for Deed of Conveyance 13-13-22-421-010 to Eric Weatherly \$2,001.00**
 - d. Resolution for Deed of Conveyance 13-13-22-421-006 to Eric Weatherly \$525.00**
- 11. Appointments / Joe Vann**
 - a. Reynolds Fire Protection District Trustee / Joe DeMarlie 3 year term**
 - b. Bay Island Drainage District / Brian Mills 3 year term**
 - c. IMRF Executive Trustee / David C. Miller or Brad Trent**
- 12. Other Business (Non Action Items)**
- 13. Adjourn – Next General Board Meeting MONDAY December 5, 2016**
PLEASE NOTE CHANGE OF DATE FOR ORGANIZATIONAL MEETING PER BYLAWS