

MERCER COUNTY BOARD AGENDA
Tuesday October 3, 2017
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Carlos Sarabasa**
- 4. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. Law Enforcement / Karen Jones**
- 6. Transportation / Mark Bieri**
 - a. Preliminary Engineering Services Agreement for Local Funds – TR 136A over N. Henderson Creek**
 - b. Preliminary Engineering Services Agreement for Local Funds – TR 15 over Deerlick Creek**
- 7. Animal Control / Carlos Sarabasa**
- 8. Public Health / Lori Sindelar**
- 9. Zoning / Dan Hare**
 - a. Amendment to Ordinance – Re-zone property owned by Keegan & Cassandra Puls from AG1 to R-1 w/residence**
- 10. 911 Board / Carlos Sarabasa**
- 11. Property Committee / Karen Jones**
- 12. Finance / Mark Bieri**
 - a. Claims**
 - b. Acceptance of Mercer County Draft budget**
 - c. Posting of Mercer County Draft budget for public view**
 - d. Intergovernmental Agreement with Mercer ETSB**
- 13. Appointments / Carlos Sarabasa**
 - a. Appoint Dustin Marston as Drainage Commissioner for Bay Island Drainage District – 3 year term**
 - b. Appoint Dan Sedwick to Mercer County Board of Review – 2 year term**
 - c. Appoint Terrie Van Opdorp to Mercer County Board of Review – 1 year term**
- 14. Resolutions & Ordinances / Carlos Sarabasa**
 - a. Addendum #08162017a to Professional Services Agreement #BW0914F – Bellwether Contract**
 - b. Resolution for Deed of Conveyance 13-13-22-421-004 to City of Keithsburg \$423.00**
 - c. Committee Assignment Changes**
- 15. Correspondence / Carlos Sarabasa**
- 16. Other Business (Non Action Items)**
- 17. Adjourn – Next General Board Meeting Tuesday, November 7, 2017 at 7:00pm**