

DATE: August 20, 2018

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

AMENDED COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m., Tuesday, August 21, 2018 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the July 17, 2018 County Board Meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Communication
8. Employee Recognition(s)
9. Appointment(s)
10. Grant(s)
11. LEC, SS & ADRC Facility Progress Report / Change Orders —Brad Bierman
- 12. Resolution Awarding the Sale of \$10,000,000 General Obligation Promissory Notes**
13. Southwest Wisconsin Regional Planning Presentation - Troy Maggied
14. 2019-2024 Regionally Coordinated Transportation Plan
15. Resolution Relating to the Aging & Disability Resource Center of Grant County 85.20/5311
16. Resolution Relating to the Aging & Disability Resource Center of Grant County 85.21
17. Approval for CSZD to expend \$51,793 out of NRCS Tech Pro carryover account for SW WI Groundwater Study
18. Request by Sheriff's Department for \$120,000 to purchase four squads
19. Class Action Opt-In for United States Court of Federal Claims, Kane County, Utah vs. United States – Carrie Eastlick
20. Investment Policy Update – Carrie Eastlick, Treasurer
21. Ordinance smoking of the Grant County Code
22. Grant County Employee Smoking Policy Revision
23. Fund Balance Policies
 - Non Lapsing funds
 - Fund Balance
24. Comprehensive Plan Change: None
25. Zoning Amendment : None
26. Dog Claim(s) Grant County Humane Society
27. Committee Reports
28. Adjournment pursuant to Special County Board meeting on 7:00 pm, Tuesday, September 18, 2018