



# **COMMITTEE OF THE WHOLE/WORK SESSION**

*Commissioner's Room / Government Services Bldg.*

*Tuesday, August 14, 2018 at 8:30 a.m.*

## **AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
  - A. Roll Call
  - B. Approval of Minutes – Regular Meeting – July 24, 2018
  - C. Approval of Minutes – Work Session – August 7, 2018
  - D. Approval of Agenda
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
  - A. Conditional Use Permit/Steeves (McDonough) - Section 6, Cannon City Township
  - B. Conditional Use Permit/McDonough (Cagger Trail) - Section 21, Cannon City Township
  - C. Conditional Use Permit/Rypkema - Section 1, Webster Township
- III. VETERANS SERVICES: Tracy McBroom**
  - A. Adoption of Resolution #18-047/Veterans Service Office Operational Enhancement Grant
- IV. COMMUNITY HEALTH BOARD: Deb Purfeerst**
  - A. Authorization for 2019 TZD Grant
  - B. Agreement Renewal with HealthFinders Collaborative
  - C. Evidence Based Home Visiting MOA
- V. HIGHWAY: Dennis Luebbe**
  - A. Final Payment for Contract #18-55/Witte Brothers Inc.
  - B. Final Payment for Contract #18-55/Witte Brothers Inc.
- VI. FINANCE: Paula O'Connell**
  - A. Comprehensive Annual Financial Report (CAFR) for the Year Ended December 31, 2017
  - B. Cash & Pooled Investments for the Period Ended June 30, 2018
  - C. Quarterly Financial Report Discussion
- VII. ADMINISTRATION: Sara Folsted**
  - A. Consent Agenda
    - 1. Payment of Bills
    - 2. Extra Time/Over Time Report (7/20/2018)
    - 3. Personnel Appointments
    - 4. Application for Retail Sale of Beer, Liquor & Tobacco
- VIII. ADJOURN** (The Board may meet as a group for lunch)