

AGENDA
KALKASKA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 9TH, 2010
2:00 PM

1. MEETING CALLED TO ORDER – CHAIRPERSON ALAN MCCULLEN
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – PASTOR BOB SAXTON – WILDERNESS CHRISTIAN ASSEMBLY
5. CALL FOR CONFLICT
6. APPROVAL OF AGENDA
8. APPROVAL OF MINUTES
 - A. FEBRUARY 9TH, 2010
9. PUBLIC INPUT: FIVE (5) MINUTE LIMIT PER PERSON. THOSE WISHING TO ADDRESS THE BOARD ARE ASKED TO SIGN THE SPEAKERS LIST.
10. APPOINTMENTS TO ADDRESS THE BOARD:

2:15 – 2:30 PM	SHERIFF DAVID ISREAL
2:30 – 2:45 PM	A.J. – KALISEUM DIRECTOR
2:45 – 3:00 PM	GWEN GEHRCKE – COUNTY TREASURER
3:00 – 3:15 PM	RUSS LAROWE – PARKS & RECREATION
3:15 – 3:30 PM	SHARON ZAKRAJSEK – EQUALIZATION DIRECTOR
3:30 – 3:45 PM	JOANN DEGRAAF - COUNTY REGISTER OF DEEDS
11. COMMITTEE APPOINTMENTS
 - A. DAMAGE ASSESSMENT TEAM
12. APPROVAL OF BILLS
13. UNFINISHED BUSINESS
14. COMMITTEE REPORTS

A. BUDGET AND FINANCE	E. PUBLIC WORKS
B. PERSONNEL/INTERVIEW	F. JUDICIARY & PUBLIC SAFETY
C. COUNTY AFFAIRS	G. RECYCLING/SOLID WASTE
D. HEALTH & WELFARE	H. COMPUTER

SUB-COMMITTEES
KALISEUM—PARKS & RECREATION—EDC—CONSERVATION DISTRICT
COMMISSION ON AGING—NORTH COUNTY COMMUNITY MENTAL HEALTH

15. CORRESPONDENCE AND RESOLUTIONS

- A. LETTER FROM KAREN VANHORN – PLANNING COMMISSION DIRECTOR
- B. LETTER REGARDING WAIVER OF RENTAL FEE FOR CIVIC CENTER
- C. JAIL INSPECTION REPORT
- D. OIL AND GAS LEASE AUCTION NOTICE

16. NEW BUSINESS

- A. EMERGENCY LOCAL PLANNING TEAM

17. OTHER BUSINESS

18. PUBLIC INPUT - FIVE (5) MINUTE LIMIT PER PERSON. THOSE WISHING TO ADDRESS THE BOARD ARE ASKED TO SIGN THE SPEAKERS LIST.

19. ADJOURNMENT

ADJOURN TO THE CALL OF CHAIRPERSON