

Hot Springs County Board of Commissioners Agenda

March 20, 2018

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|------------------|--------------------------|---|
| 4:00 p.m. | | Pledge of Allegiance
Approve Agenda |
| 4:05 p.m. | Commissioners | 1. HSG Fly-In Grant Application |
| 4:15 p.m. | Marie McDougall | 2. a. Contract Consolidation Discussion
b. Prevention Contract |
| 4:45 p.m. | Dave Schlager | 3. East River Road Guardrail Project Update |
| 5:00 p.m. | Lindsey Woodward | 4. Weed & Pest 2 nd Mill Levy Request |
| 5:15 p.m. | Commissioners | 5. THP Use Discussion
a. Kuiper Lease Proposal
b. Golf Board Lease – Hangar #1 |
| 5:30 p.m. | Other Business | 1. Sr Citizens Center Roof Project – GDR #3 |
| 5:40 p.m. | Correspondence | 1. Lucerne Pumping Plant Canal Company
a. Annual Meeting Minutes – Feb 2018
b. 2018 Assessment Notice
2. Pioneer Home – Thank You
3. UW 2018 Extension Impacts – Basket
4. Western Confluence – Winter, 2018 –
Basket
5. High Plains Power – 2018 Annual Meeting
Notice
6. Fairboard Minutes – February, 2018
7. EPA – Lucerne Water & Sewer District
Administrative Order |
| 5:45 p.m. | Adjourn | |
| ADD: | Commissioners | 5. c. Dorman Lease Proposal |
| | Other Business | 2. Hospital USDA Support Letter |
| 5:45 p.m. | Executive Session | Real Estate |