



COMMITTEE OF THE WHOLE/WORK SESSION

Commissioner's Room / Government Services Building

Tuesday / February 17, 2009 / 8:30 a.m.

AGENDA

8:30 am I. *CALL TO ORDER*

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on agenda items. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

8:35 am II. *PUBLIC HEALTH: Mary Ho*
A. Submission of Grant Application to ClearWay Minnesota
B. Approval of Application for Continued Funding for a Family Planning Special Project Grant

8:40 am III. *AUDITOR/TREASURER: Fran Windschitl*
A. Request to Transfer Cash
B. Approval to Clean Out County Ditch #23 in Cannon City Township
C. Financial Report for Period Ended December 31, 2008

8:55 am IV. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Presentation of Proposed 2009-2013 CIP
B. Presentation of Speed Limit Study Results on CR 76
C. Discussion on Proposed Roadway Jurisdictional Transfer with Cannon City Township/Discussion on Jurisdictional Transfer Process

9:55 am V. *ADJOURN (The Board may meet as a group for lunch)*