

**COMMITTEE OF THE WHOLE WORK SESSION**  
**Commissioner's Room / Government Services Building**  
**Tuesday, April 17, 2018, 8:30 a.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order. Members present: Gillen, Docken, Malecha, Miller and Bauer. Steve Bauer chaired the meeting.

The following member of the public spoke: Nancy Marth

**II. AUDITOR/TREASURER: Paula O'Connell**

**A. 2018 County Ditch Systems Work Plan**

Chief Financial Officer Paula O'Connell, along with Steve Pahs (District Manager/Soil & Water Conservation District) presented the Board with the Drainage Ditch Inspector's Report for 2017 Activity. Discussion also included the 2018 County Ditch Systems Work Plan.

**B. Cash & Pooled Investments for the Period Ended March 31, 2018**

Fran Windschitl provided the Board with an update of the Cash & Pooled Investments for period ended March 31, 2018. Fran also presented the Board with the Budget to Actual Cash Performance Report-Cash Basis for the period ended March 31, 2018.

**III. ENVIRONMENTAL SERVICES: Julie Runkel**

Comprehensive Plan Steering Committee

Environmental Services Director Julie Runkel, along with Anna Aguilar (Administrative Assistant) and Nicole Bonde-Jones (Planner) led a discussion with the Board regarding the Comprehensive Plan. Discussion included Property Tax Classification & Diversification, and Agricultural Economic Goals. These items were discussed at the Steering Committee meeting of April 5, 2018.

**IV. ADJOURNMENT**

Motion by Malecha, seconded by Bauer, carried 5-0, to adjourn the meeting.