DATE: April 21, 2010  
TIME: 8:30 a.m.  
PLACE: Law Enforcement Center Meeting Room

Call to order
Election of Chair
Election of Vice-Chair
Approval of Minutes—March 16, 2010
Voucher approval

General Business:
- Lower Level Library Resolution
- Surveyor charges to municipalities
- Discussion and possible motion for consideration of reimbursing one-half of the cost of LOMA to affected taxpayers from the Powerline fund
- Legal Assistance for Hospital/Nursing Home labor negotiations
- Financial Report—Agent Program Public Health
- Sheriff storage building expenses
- Maintenance of Effort for Emergency Services-determination of reportable expenses
- Review and Approve Purchasing Card Policy & Procedures
- Request from 5R to have interest and penalties waived on Glen Flora property
- Open records request relating to Rusk County Fair Commission
- Out-of-county travel requests

12:00 p.m.—Community Development Block Grant (CDBG) Citizen Participation Hearing
- Open hearing for CDBG Block Grant for Indianhead Community Action Agency
- Obtain views on housing and community development needs
- Review proposed activities
- Review proposed application
- Public comments
- Close hearing

Budget items:
- Contingency Fund/General Fund requests
- Line item transfers and revenue appropriations
- County Board Resolutions for Budget Amendments
- Carry forward requests
- Ambulance
- 2011 Budget

Reports:
- Treasurer’s report
  (which includes report on Bank Balances)
- CDBG report—Carolyn Martin
  Update on Grant money/loans/contract
- Economic development report
  Update on Buildings/Activities/Business Opportunities
- Joint Management report
  Update on City/County Buildings/Projects
- Clerk’s report
  (which includes updates on Tax Deed process, Dog Licenses, and Election)
- Auditor’s report
  (which includes reports on Collection of Back Taxes, Sales Tax, Payroll, and Insurance)

ADJOURN