

COUNTY BOARD MEETING  
AGENDA  
April 11, 2017

- 7:00 p.m. Call to Order  
Roll Call  
Pledge to the Flag - Invocation  
Approval of Minutes  
1. Three appointments to the Humboldt Rural Fire Protection District  
2. Three appointments to the North Fork Conservancy District  
3. One appointment to the Airport Authority  
4. One appointment to the Lincoln Fire Protection District  
5. FOP Contract  
Committee Reports  
1. Res. for Participation of Elected Officials in IMRF  
2. Resolution to Borrow Funds  
3. Tax Sale Resolutions (2)  
4. Resolution of Indemnity  
5. Res. re: Dial-A-Ride Grant  
6. County Bridge Fund Petition  
Old Business  
New Business  
Miscellaneous Business  
1. Proclamation - Mental Health Awareness Month  
Executive Session  
Announcement of Appointments  
Public Comment  
Adjourn

Stan Metzger  
Chairman