

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
SPECIAL MEETING
TUESDAY, JANUARY 16, 2018
AGENDA
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call** – Bryant Kempf (Ch.), Richard Hill, Jason Jording, Donald Tolan, Pete Streid
- 3. Public Input**
- 4. Appointments**
 - a. Appointment of Ben Kingdon as a representative of El Paso/Minonk to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1st Monday in December 2018.
 - b. Appointment of Eric Lind as a representative for Eureka to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1st Monday in December 2018.
 - c. Appointment of Mike Hinrichsen as a representative for Germantown Hills to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1st Monday in December 2018.
- 5. New Business**
 - a. Discussion and approval to attend HR instructional classes.
- 6. Adjournment**