

**O'Brien County Board of Supervisors  
Agenda**

Meeting January 3, 2017

- 9:00 a.m. Appoint Chair & Pro-Tem for 2017
- 9:02 a.m. Approval of Previous Minutes
- 9:04 a.m. 2017 Board Committee Appts.
- 9:10 a.m. Official Newspapers for 2017
- 9:15 a.m. Approve Auditor to pay claims for certain items
- 9:17 a.m. Set Good Friday as a holiday for 2017
- 9:20 a.m. Master Matrix Resolution
- 9:30 a.m. County Engineer
- 9:45 a.m. Decision on VanBeek Waiver Request
- 10:00 a.m. Rick Hopper – Review DD5 plan & set bid letting date
- 10:30 a.m. Appointment of Township Trustees