

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

Meeting January 2, 2018

- 9:00 a.m. Appoint Chair & Pro-Tem for 2018
- 9:01 a.m. Approval of Previous Minutes
- 9:02 a.m. Appointment of Committees for 2018
- 9:05 a.m. Jared – EMA Director Resolution on Procurement Policy
- 9:15 a.m. Master Matrix Resolution
- 9:16 a.m. Approval Jailer Mitchell Edwards
- 9:20 a.m. Official Newspapers for 2018
- 9:28 a.m. Authorize Auditor to pay certain claims
- 9:29 a.m. Set Holiday for 2018
- 9:30 a.m. County Engineer
- 10:00 a.m. Tony – Security Policy
- 10:30 a.m.