

November 28, 2005

TO: All Waseca County Commissioners

FR: Bruce M. Boyce, County Coordinator

RE: Board of Commissioners Meeting

THURSDAY, DECEMBER 1, 2005, 8:30 A.M.

(PLEASE NOTE REVISED DATE AND TIME)

AGENDA

**County Commissioners Room
300 North State Street**

(all times approximate)

Roll Call
Pledge of Allegiance
Approval of Minutes
Approval of Agenda
Committee and Meeting Reports
Correspondence
Discussion of Bills – Morris
Department Head Time

Sheriff's Office re: GeoComm Maintenance Agreement

This contract covers maintenance of 911 mapping/addressing equipment.

Board of Commissioners
December 1, 2005
Page Two (2)

East Annex Copier Quotes

The East Annex building copier is used primarily by Extension and Planning/Zoning. Downtime and repairs have been frequent recently. Judy Hiller has compiled a list of quotes for replacement of the machine.

New Richland Economic Development Loan Application

An application has been received for a county economic development loan. In combination with bank financing, it would fund a business startup in New Richland. Details will be reviewed.

9:00 am US Bio re: Ethanol Plant Water Usage and Discharge

Kristi Lee, Randy Meiers and Mike Malecha are scheduled to be in to update developments with the Janesville ethanol plant. In particular, they will discuss the plant's consumption and discharge of water.

AMC Video re: Environmental Review Process

The video describes the steps involved in the State's environmental review process.

Coordinator and Auditor Business Items: Human Services Building report, Deputy Auditor position, 12/9 EQB meeting, open meeting law.

REPORTS/DISCUSSION

OTHER COUNTY BOARD BUSINESS

APPROVAL OF BILLS AND REPORTS

Adjournment

BMB:mlw

12:00 Lunch at Waldorf Senior Citizen's Center - Public Welcome