

AGENDA
Montgomery County Board of Supervisors
Supervisors' Meeting Room
Regular Meeting, 9:00 A.M., January 26, 2012
Tentative Agenda

1. Call meeting to order
2. Roll call of members
3. Approval of Agenda – Order at discretion of Chairman
4. Read minutes as presented. Chairman to call for any additions/corrections to said minutes.
5. Board chairman will ask the audience for any comments, limited to two minutes per person.
6. Supervisors: Weekly committee/assignment updates.
7. Secondary Roads: Weekly update
 - a. Approval of payment addendum for temporary construction easement for project; L-2-20-11HC
 - b. **Public Hearing 9:15 a.m.:** For road vacation; Section 14, Township 71, Range 37 in Scott Township. Commencing at the SW corner thence North 33 feet to the place of beginning, thence east 5214 feet on the section line to a point 33 feet South of the NW corner of said section. This road is also known as P Ave located between 240th and 250th Streets.
 - c. Resolution 12-2 RESOLUTION TO VACATE A COUNTY ROAD
 - d. **Public Hearing 9:15 a.m.:** For road vacation; Section 26, Township 71, Range 37 in Scott Township. Commencing at the NW corner of said section thence East 475 feet to the point of beginning, thence east 4746 feet on the section line to a point 33 feet West of the NE corner of said section. This is also known as 260th St. between P and Q Ave.
 - e. Resolution 12-3 RESOLUTION TO VACATE A COUNTY ROAD
 - f. **Bid letting 9:25 a.m.:** Projects L-2-20-11HC, L-4-26-11HC and L-9-24-11HC
8. Law Enforcement Center update.
9. New Business:
 - a. Payroll, payable January 27, 2012
 - b. Claims, payable January 27, 2012
 - c. Sara Ketchum and Danelle Bruce to consider Wabaunsee Mental Health Agreement
 - d. Resolution 12-5: RESOLUTION APPROVING MEMBERS OF THE ENTERPRISE ZONE COMMISSION
 - e. Possible budget discussions as needed
10. Discuss and start agenda items for next meeting
11. Adjournment