

**REGULAR BOARD MEETING**  
**AGENDA**  
**January 4<sup>th</sup>. 2012**

- I.** Open the regular meeting
- II.** Roll call.
- III.** Introduction of Visitors and comments from same.
- IV.** Announce the location of the Open Meetings Act poster.
- V.** Approval of Minutes (12/7/2011)
- VI.** Agenda adjustments
- VII.** Financial.
  - A. Claims Discussion / Approval.
  - B. Treasurer Report Discussion / Approval.
  - C. Water Report Discussion / Approval.
  - D. Operational Balances

**VII. SEWARD COUNTY SHERIFF REPORT**

- A. Report
- B. Contract review

**VIII. ZONING ADMINISTRATOR**

- A. Approval of new permits.

**IX. PLANNING COMMISSION**

**X. BEAVER CROSSING CHAMBER OF COMMERCE**

**XI. CLERK**

- A. Audit

**XII. MAINTENANCE**

- A. Chemical supplier review / action
- B. Hand rails in front of Country Neighbors

**XIII. CORRESPONDENCE**

**XIV. OLD BUSINESS**

- A. Olson & Associates contract review / action
- B. 1 & 6 year plan

**XV. NEW BUSINESS**

- A. New street light installation request

**XVI. REPORTS**

**Boardmembers:**

Jim Nichols  
Johnny Davis  
Steve Vavra  
Donna Upton

**Chairman:**

Dick Pariset

**XVII ADJOURNMENT.**