

WASHINGTON COUNTY BOARD MEETING  
TUESDAY AUGUST 11, 2015  
7:00 P.M.

PRAYER AND PLEDGE  
CALL TO ORDER  
ROLL CALL  
ACKNOWLEDGMENT OF GUESTS  
APPROVAL OF MINUTES

PERSONS TO APPEAR

Rick Greten - Zoning 7:30 P.M.  
John Felchlia – Ambulance Administrator 7:45 P.M.

1. HIGHWAY DEPT:- RESOLUTION
  - A. Resolution To Approve 50/50 Drainage Project For Johannesburg Road District On Todd Road
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. ZONING:
  - A. Plat: Kolweier Subdivision
  - B. Plat: Gale Subdivision

COMMITTEE REPORTS:

BUILDING COMMITTEE:

1. Courthouse Renovation
  - (A) Change Orders: Korte & Luitjohan
    - 2<sup>nd</sup> Floor Window Trim
    - Paint Windows
    - Changes to concrete/sidewalks
    - Credits
    - Other Change Orders
  - (B) McDonough-Whitlow Contract
    - Review/Update Contract with McDonough-Whitlow/Eggemeyer
    - Additional Compensation for Change Orders
2. Special Meeting for Color Selection

\*OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD\*