

Fayette County Board of Supervisors

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Agenda ***Monday, February 13, 2012*** ***9:00 A.M.***

1. *Pledge of Allegiance.*
2. *Approve Agenda.*
3. *Read and approve minutes of February 6th, 2012.*
4. *Claims Approval.*
5. *9:00 A.M. Meet with Fair Board regarding prices for rocking.*
6. *9:30 A.M. Meet with Lori Brockway from UERPC to discuss match dollars for the Fayette County Local Housing Trust Fund Program.*
7. *10:00 A.M. Meet with James Johnson regarding Veteran's Affairs Benefits.*
8. *10:30 A.M. Meet with Bill Ziegler, Fayette County Economic Development and Viafield Representatives for a discussion regarding Tax Increment Financing.*
9. *11:15 A.M. Approval of Resolution for Fayette County Planning and Zoning.*
10. *11:30 A.M. Canvass of Special City and School Elections.*
11. *Appointments to Fayette County Solid Waste Commission.*
12. *Approve 12 month Class C Beer Permit for Waucoma Grain, Inc. d/b/a Alpha Garage & Convenience Store.*
13. *Approve 12 month Class C Liquor License with Sunday Sales for Michelle Harrington, d/b/a The Bear's Den LLC.*
14. *Approval of 2012 Wetland, Native Prairie, Open Prairie, and Wildlife Habitat Exemption Report.*
15. *Vote on West Union Coop Dissolution.*
16. *Community Service Weekly Update.*
17. *Secondary Roads Weekly Update.*
 - a. *RPA project selection methodology*
 - b. *Code Section 306.8 and FM Extensions*

NOTICE: Board Meetings may be recorded.