

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: November 11, 2008

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Matthew Hehl, Philip Kuyers, Edward Berghorst, Roger Rycenga

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rapple, Corporation Counsel; Daniel Krueger, County Clerk; Sherri Sayles, Deputy Clerk; Jessica Kinser, Financial Analyst ; Media

SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and to approve by consent the Minutes of the September 11, 2008, meeting as presented.

SUBJECT: PROFESSIONAL SERVICES AGREEMENT WITH EQUITY RESOURCE ENVIRONMENTAL FOR ENVIRONMENTAL CONSULTING WORK ON A PROPOSED CELL PHONE TOWER AT FILLMORE STREET

PP 08-076 Motion: To approve and forward to the Board of Commissioners the proposed "Professional Services Agreement" with Equity Resource Environmental (Mark Kooyers) for the proposed cell phone tower at Fillmore Street, at a County cost of \$2,550.00.
Moved by: Swartout UNANIMOUS

SUBJECT: SURVEY SERVICES AGREEMENT WITH NEDERVELD, INC., FOR A PROPOSED CELL PHONE TOWER AT FILLMORE STREET

PP 08-077 Motion: To approve and forward to the Board of Commissioners a proposed Survey Services Agreement with Nederveld, Inc., for the proposed cell phone tower at Fillmore Street, at an estimated County cost of \$3,500.00.
Moved by: Berghorst UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:07 p.m.