

**CLINTON COUNTY BOARD OF COMMISSIONERS  
ACTION AGENDA**



Board of Commissioners  
**Mike McCarty**  
**Kerry R. Steed**  
**Brenda K. Woods**

Clerk of the Board:  
**Diana L. Groves**

Deputy Clerk:  
**Lisa Hipke**

**Monday, January 7, 2019  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) APPROVE MINUTES**
  - a) As of January 2, 2019 with any additions and corrections**
  
- 2) AUTHORIZE ENGINEER'S OFFICE TO TRAVEL**
  - a) Travel request on file. Estimated expenses \$1,200.00 for registration, lodging, parking and meals.**
  
- 3) APPROVE JOURNAL ENTRY NO. 26**
  - a) Postage for December 2018 sewer invoice mailing \$171.19**

**DISCUSSION:**

**Proclamation**  
**LHBS project**  
**Apiary**  
**Mileage rate**