

Board Agenda  
May 17, 2017

**1. UTILITY PERMITS**

- East Central Electric - a buried electrical line across CR 37  
Permit No. 17-05-42
- Connexus Energy - a buried electrical line across CR 70  
Permit No. 17-05-43
- CenturyLink - a fiber optic cable and enclosure along CSAH 12  
Permit No. 17-05-44
- Xcel Energy - a buried gas line across CSAH 5  
Permit No. 17-05-45

**2. Approve CR 34 Right of Way Permits (see Attachment A)**

**3. Review Bids/Award Contract No. 1704**

**4. Request to Purchase (see Attachment B)**

1. Vehicle Lift System
2. GPS Survey System

**5. Ratify hire of Seasonal Highway Worker, Elliot Simon, effective 5/15/17**

**Time needed: 15 minutes**