

**WEDNESDAY, JANUARY 17, 2007**  
**2:00 P.M. WORK SESSION**  
**COMMISSION BOARD ROOM**

**PRESENT:** Chairman Lance Olson, Commissioners Peggy Beltone and Joe Briggs excused. Rina Fontana Moore, Clayton M. Braden, Brian Clifton, Luella Vogel, Susan N. Conell, Theresa Diekhans, Jackie O'Fallon, and Marie Sickels

Chairman Olson called the meeting to order.

**COUNTY PLANNING ITEMS**

Brian Clifton presented the Manchester Exit Industrial Park Tax Increment Financing (TIF) District stating this will be the second reading of Ordinance 07-01. He also noted that there were no comments concerning this item and that they received final approval from Sun Prairie Water and Sewer.

Susan Conell presented the Final Zoning Resolution for Ranch Development LLC. There was discussion about concerns for this subdivision. It was decided that the concerns would be addressed later in the subdivision approval phase.

**AGENDA ITEMS**

Great Falls EMS – presentation on annual financial report

JCCS (Loren Stenslund) audit completion presentation Randy Hand stated Loren Stenslund would be presenting this report

**CONSENT AGENDA**

- Resolution for collection of Election Fees for Election Department
- Memorandum of Understanding with MAFB and Health Department for a clinical point of dispensing contract - Theresa Diekhans stated this was in case of an emergency in our County
- Resolution altering Commission and Work Session meeting for February 2007 - The Work Session meeting set for Feb 7, 2007 will be moved to January 31, 2007 and the Commission meeting set for February 13, 2007 will be moved to February 6, 2007.

Added item to agenda by Theresa Diekhans - Interlocal Agreement with US EPA Storm Water Discharge and Health Department

Chairman Olson adjourned the work session at 2:13 p.m.