

**COMMISSIONERS AGENDA**  
**Douglas County Courthouse Commissioner's Room**  
**706 Braddock Street, Armour**  
**Tuesday, February 6, 2018**  
**9:00 a.m.**

*\*If needed, the meeting will be moved to the Community room on first floor to accommodate a large crowd.*

- 9:00 a.m. Joel Meyer- Highway Superintendent**  
Re: Update
- 9:30 a.m. Red Sparks- Douglas County Resident**  
Re: Zoning revisions
- 9:45 a.m. Otto Fousek Jr. - Douglas County Resident/ Armour Dev. Corp.**  
Re: Zoning revisions
- 10:00 a.m. First Reading of the Planning and Zoning Ordinance**
- 10:15 a.m. Phyllis Barker- Auditor/Welfare Director**  
Re: Travel Request- Welfare Workshop
- 10:30 a.m. Jessica van Wyk- Director of Equalization**  
Re: Executive Session- Personnel
- 10:45 a.m. Julie Brenner- Treasurer**  
Re: Executive Session- Personnel
- 11:00 a.m.**

---

*\*Executive Session if Necessary\**

***\*\* The Planning and Zoning Commission is invited to be in attendance at the Commission meeting on Tuesday, February 6, 2018 commencing at 9:00 a.m. to hear the first reading of the proposed Ordinance. No Planning and Zoning action will take place, but a quorum may be in attendance. \*\****

**OTHER BUSINESS**

- Approval of the January 2<sup>nd</sup>, and 16<sup>th</sup> meeting minutes.

**CORRESPONDENCE**

-Legislative Updates from SD Assoc. of County Commissioners  
-Letter from DENR  
-Planning and Development District III information

**CLAIMS**

-January Payroll

