

Northern Counties Land Use Coordinating Board

Northome Senior Center

Northome, MN

May 7, 2015

Agenda

9:30 a.m. Call to Order

Administrative Actions:

Additions to the agenda

Action on the Minutes of April 2, 2015

Financial Report

General Fund Balance	\$ 135,309.34
----------------------	---------------

Accounts Payable

Minnesota Discovery Center	\$ 244.65
----------------------------	-----------

Association of Minnesota Counties	\$ 381.55
-----------------------------------	-----------

J. Chell Prof Services and expenses	\$ 499.89
-------------------------------------	-----------

BigFish Digital (12 month website contract)	\$ 1068.00
---	------------

Audit: Agreed Upon Procedures Contract Proposal:

Peterson Company Ltd.: \$1200.00

Nolan Response Letter

Utility Corridors in NCLUCB counties (pipelines and power lines)

Legislation Update (summaries provided by John Ongaro)

Commissioners Roundtable

Adjournment and Lunch