

Grant County Council

**REGULAR SESSION
GRANT COUNTY COUNCIL
JANUARY 17, 2018
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. ELECTION OF COUNTY COUNCIL OFFICERS**
- 6. APPROVAL OF MINUTES**
 - Regular Session – November 15, 2017
 - Regular Session – December 20, 2017
- 7. AUDITOR’S REPORT**
- 8. NEW BUSINESS**
 - A. LOCAL ALCOHOLIC BEVERAGE BOARD**
 - Appointment
 - B. AMENDMENT TO GRANT COUNTY POLICE RETIREMENT PLAN**
 - Consideration of Approval
 - C. COUNTY PROSECUTOR – Jim Luttrull**
 - Replacement of Vacancies – General Fund
- 9. OLD BUSINESS**
- 10. REPORTS, RESOLUTIONS, COMMUNICATIONS AND GENERAL DISCUSSION**
 - A. COMMITTEE REPORTS**
- 11. ADJOURNMENT**