

## **WABASH COUNTY AUDITOR**

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## **WABASH COUNTY BOARD OF COMMISSIONERS**

**will meet on Monday, May 7, 2018 at 9:00 a.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.**

### **AGENDA**

**9:00 a.m. Call to Order – Chairman Brian K. Hauptert  
Review of Minutes from 4/30/2018**

#### **New Business:**

**Keith Gillenwater, President/CEO, Grow Wabash County:  
Proclamation – National Economic Development Week**

#### **Departmental Reports:**

**John Martin, County Highway Superintendent  
Bob Land, Wabash County Sheriff  
Keith Walters, County EMA Director  
Steve Downs, County Attorney  
Jim Dils, County Coordinator/HR Director  
Marcie Shepherd, Wabash County Auditor  
Accounts payable claims and allowances for docket ending 5/7/2018**

#### **Old Business:**

**Public comments regarding non-agenda items**

#### **Review Items:**

**IDEM Notice: POET Biorefining – Approval – Modification at an existing source  
IDEM Notice: Permit Application – Wabash wastewater treatment plant (phosphorous removal)**

**9:15 a.m. Public Hearing – Mike Howard, County Plan Director; Jeff and Rachel Cook:  
Petition to vacate an alley in Laketon**

#### **Reminder:**

**10:00 a.m. Drainage Board meeting in the Wabash County Surveyor's office**

***NOTE: (Following approval). Minutes of the Wabash County Commissioner meetings are posted on the county website: [www.wabashcounty.IN.gov](http://www.wabashcounty.IN.gov) / County Commissioners/ Minutes***