

AGENDA

March 3, 2020

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, Appointments from this board, inventories, equalization issues & other miscellaneous matters That may arise, including the approval of bonds.
6. Review fee reports.
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public
9. Discuss & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections
11. Daunita Buoy, commissioner's correspondence
- 9:15 a.m. 12. Eric Kamler, Adrian Smith's Office – Washington updates
- 11:00 a.m. 13. Open Bids on New Maintainer
- 10:50 a.m. 14. Stacey Knox, Hospital Administrator Re: Long Term Agreement
- 10:00 a.m. 15. Caleb Johnson, 20/21 Budget Year
16. Discuss & act on NEPA Agreement with Rock County & FHU Resolution (Carnes Bridge)
17. Discuss & act on adding 2000 350 Dually Pickup to the Surplus Equipment. Discuss & act on replacing the F350.
18. Discuss & act on advertising for Part-time summer help for the road dept.

Certain items may be taken up in closed session to avoid needless injury to reputations of individuals affected, and for other reasons as provided by law. The Board reserves the right to alter the agenda for the convenience of the Board and the public within the bounds of the law.

County Clerk