

AGENDA

February 7, 2023

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. Daunitta Buoy, Commissioner's correspondence.
- 9:15 a.m. 12. D. Olson, Road Foreman....Road Updates
- 10:00 a.m. 13. Discuss & act on Resolution for early Redemption of County Road Bonds Series 2019
14. B. Shelbourn, Sheriff – Discuss & act on part -time officers & hourly wage
15. A. Grant – discuss & act on employee handbook to include employment physicals
- 10:30 a.m. 16. Discuss & act on setting interviews for the County Attorney position.
- 1:00 p.m. 17. Public Hearing on 1 & 6 Year Road Plan
18. Discuss & act on fees charged for the use of Library meeting room
19. Discuss & act on new quote for microfilming Clerk & Clerk of the District Court Records

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