

AGENDA

April 18, 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
- 1:00 p.m. 13. Discuss & Act on Special Exception Application for MSJM
- 11:45 a.m. 14. Kasey Foster – discuss & act on Special Designated Liquor License for the Country Club for the June Ranch Expo
15. B. Shelbourn, Sheriff Discuss & act on surplus equipment for the Sheriff
16. Discuss & act on rent from NMC & NPPD.
17. M. Davis, Treasurer Discuss & act on moving \$50,000 that was received from the Federal Government for Local Assistance & Tribal Consistence from Misc. General to 2585 LATCF Fund
- 10:30 a.m. 18. Heidi Borg, representative from Congressman Smith's office to give updates on what is happening in Washington
- 11:45 a.m. 19. Delma Borg, Southside – discuss & act on Special Designated Liquor License for Southside in Stuart for an event at the fairgrounds June 2, 2023

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

