

AGENDA

June 5, 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, M. Moravek to discuss tree trimming to move a house, Discuss & act on quotes for material hauling
- 10:00 a.m. 13. Discuss & act on 23/24 employee raises.
- 10:30 a.m. 14. Hannah Smith, BKR Extension. Discuss & act on 23/24 budget for BKR Ext.
15. Discuss & act on NMC & NPPD Shop Rent
- 10:15 a.m. 16. M. Davis, Treasurer – discuss & act on Resolution 2023-8 County Tax Sales
- 11:00 a.m. 17. M. Lackaff, Library Director – discuss 23/24 Library Budget
- 1:15 p.m. 18. Commissioners will attend a demonstration of the new mulcher for the road Department
- 11:35 am. 19. Discuss & act on using NIRMA to provide defense for Appeal & Ancillary matters related to MSJM

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

