

AGENDA

July 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
13. Quarterly Jail Inspection
14. B. Shelbourn, Discuss & act on PT Deputy raises – Discuss & act on quotes received for courthouse security system & mini split A/C.
- 10:00 a.m. 15. Kathleen Sybrant – Discuss & Act on new ambulance purchase
16. Discuss & act on audit engagement letter for 22/23 with State Auditors. Discuss & act on Audit finding on county vehicles used for commuting to and from work.
17. T. Ellermeier, Assessor to discuss over/under report 3-yr agreement
18. Discuss & act on purchase agreement between city & count for the Community Center – Discuss whether a 99 year lease would be more practical.
19. Conduct employee evaluations – Road Foreman & Weed Superintendent

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

