

AGENDA

June 29, 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, , Discuss & act on advertising for bids on 10 miles of crack sealing on the WPA Road
13. Mitch Dean Discuss & act on 23-24 pay raise
14. Discuss & act on cement quotes for courthouse steps and ramps & AC quotes.
- 10:30 a.m. 15. Discuss possible litigation on spraying claim.
- 11:00 a.m. 16. Discuss & act on request from Legion/Veteran's Service Committee for the County to purchase military grave markers for veterans that don't have them yet.
- 10:00 a.m. 16. Kathleen Sybrant, Ambulance Association. Discuss & act on Transfer Ambulance Issues.
17. D. Buoy to discuss a journal entry needed to fix an expense taken out of the wrong fund & to manually enter funds wired from the Treasurer to the Road Bond Fund to reflect expenses paid out in 22/23

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