

AGENDA

November 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. Darrell Olson, Road Foreman with road updates. Discuss & act on employee resignation & advertising for a new employee. Discuss & act on taking bids for Asphalt Work & Repair for Newport Asphalt & WPA Roads. Discuss & act on Resolution 2023-13 Signing of the Year-End Certification of County Highway Superintendent.
- 10:10 a.m. 13. Discuss Law Enforcement Interlocal between the county & city.
- . 14. Discuss & act on Resolution 2023-14 For Amendment & Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements
- 1:15 p.m. 14. Larry Buell, RC Community Fund Building update.
- 11:30 a.m. 15. Discuss & act on 140H maintainer financing.
- 1:00 p.m. 15. JW Ogier, RC Ag Society – discuss & act on possible funding for fairground some improvements
- 10:00 a.m. 16. Mona Davis, Treasurer RE: Distress warrants report
- 10:45 a.m. 17. John Erixson to discuss Stop the Burn Grant
18. TJ Ellermeier, Assessor BOE/Tax correction

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

