AGENDA
January 22, 2019

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, equalization, and road and bridge matters.
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, Appointments from this Board, inventories, equalization issues, and 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.

10:15 a.m.
12. Commissioners – re-organize, appoint chairman and vice chairman, bank depository & official newspaper, set meeting dates appoint Highway Superintendent for the year 2019, set county road wage and equipment scale & appoint commissioners to various

1:00 p.m.
13. Ben Shelbourn, Deputy Sheriff Re: Purchase of new Sheriff vehicle
14. Discuss & act on County Insurance Benefits for part-time employees
15. Discuss Time & Attendance Program for employees

11:00 a.m.
16. Rod Stolcpart/Review & approve Weed Plan

11:30 a.m.
17. Stacey Knox, Hospital Administrator – Re: Long Term License renewal
18. Discuss & act on Resolution to reverse fund transfer made in error.

1:30 p.m.
19. Becky Sawyer Re: Discuss & act on Deer Ridge Road Designation

Certain items may be taken up in closed session to void 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.

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County Clerk