

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. REORGANIZATION OF THE BOARD OF COMMISSIONERS
  - 1.4. Elect Temporary Chairman of the Board of Commissioners
  - 1.5. Elect Chairman and Vice Chairman of the Board of Commissioners for 2019
  - 1.6. Elect Chairman of the Board of Equalization
  - 1.7. Elect Vice Chairman of the Board of Equalization
  - 1.8. Announce Open Meeting Law
  - 1.9. Proof of Publication & Posting of Notice
  - 1.10. Review and Approve Minutes of Previous Meeting
  - 1.11. Adoption of Agenda
2. Officials & Public Forum
3. 9:00 A.M. Hold Public Hearing on Petition for Appointment of Member of the Board of Trustees of Hospital Authority No. 1 to replace Scott Hinze and renewing Gary Bredenkamp and Steven Wright
4. Executive Session
  - 4.1. 9:15 A.M. Discuss and Act on appointing Brandi Pohl to take the place of Scott Hinze and reappointing Gary Bredenkamp and Steven Wright to the Hospital Authority No. 1
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on Adopting Resolution for 2019- 911 Surcharge
9. Discuss and Act on reappointing Mitch Huxoll as Weed Superintendent
10. Discuss and Act to Approve and Sign State Weed Report
11. 9:30 A.M. Meet with Jerad Reimers with Congressman Adrian Smith office with updates
12. Discuss and Act on Public Defenders Office

13. Discuss and Act on update to Sheriff policy (Josh Gillespie)
14. Discuss and Act on Bailiff Interlocal Agreement
15. Executive Session
16. Discuss and Act on Addition and remodeling
17. Fee Reports
  - 17.1. Conduct Quarterly Jail Visit
18. Committee Reports,
19. Adjournment