

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Setting Wages for Deputy County Clerk, Deputy County Assessor, Deputy County Treasurer, Deputy Clerk of the District Court, Deputy County Attorney and Deputy County Public Defender
8. Discuss and Act on Setting the Wages of County Employees which are set by Commissioners
9. Discuss and Act on Adopting Resolution to approve County Inventory
10. Discuss and Act on engagement letter for the June 30, 2019 audit with Contryman Associates, P.C.
11. Discuss and Act on County Annual Certification of program compliance Resolution (road department)
12. Discuss and act upon setting public meeting for transit building.
13. Go into executive session to discuss personnel issues
14. 10:30 A.M. Meet with Dave Merrill of Region V Services, and CJ Johnson of Region V Systems with annual report and fund request

15. Discuss and Act on Addition and remodeling

16. Committee Reports,

17. 2:00 P.M. Budget Workshop

18. Adjournment