

ANNUAL RE-ORGANIZATIONAL MEETING

January 2, 2018

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 19, 2017 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Review newspaper bids – designate official newspaper
Committee Appointments
Planning Commission Appointment
Extension Committee Appointment – 4-H Youth Representative
Committee Reports
- 9:00 **Joe Glasrud, County Attorney**
1. City Attorney Contracts
2. Finalize Highway Department Land Purchase
- Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
2. Authorize Ditch Payments/Loans – Effective 12/31/17
3. 2017 Donation
4. Full-time County Attorney Resolution
5. Minimum Salary Resolution
6. Adopt 2018 Gravel Tax Budget
7. 2018 Ditch Assessments
8. Annual Highway Resolutions
9. Beardsley First Responders Funding Request
10. Miscellaneous
- 9:15 **Terry Ocaña, IT Director**
1. NG911 Grant
2. Courthouse Security Grant
3. 2018 GIS ProWest Programming Contract
- 9:30 **Liz Auch, Countryside Public Health – Update**
- 9:50 **Cindy Nelson, Treasurer**
1. Depository Designations
2. Investment Report
- Dawn Gregoire, HR Director – Miscellaneous**

Break

Work Session

1. Elected Officials Salaries
2. Strategic Planning

Adjourn