AGENDA

Monday, December 16, 2019

PLEDGE OF ALLEGIANCE

ADDITIONS OR DELETIONS TO THE AGENDA

APPROVAL OF EXPENDITURES AND MINUTES

MEETINGS AND INFORMATION

AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE

*any of the agenda items listed below may result in action being taken

8:00 Road & Bridge Belly Dump Bid Opening

8:30 Ambulance Board Vacancy Discussion and Possible Decision

9:00 Farmer’s Telephone Company Update

10:00 Budget Adoption Hearing

11:00 Timber Haul Discussion
   • USFS Pete Merkel

11:30 Wolf Resolution Approval

11:45 Right of Way Resolution Consideration and Possible Adoption

12:00 – 1:00 Lunch

1:00 Social Services Update
   • Social Services Director Malynda Evans

1:30 Bureau of Land Management Update and Travel Management Plan Discussion
   • Connie Clementson

1:45 Forest Service Update
   • Derek Padilla

2:30 David Newton and Clayton Campbell Land Use Discussion

New Business:
   • Resolution 12-19-04 to set Mill Levies
   • Resolution 12-19-05 to set Mill Levies for Tax Abatements
   • Resolution 12-19-06 to Appropriate Sums of Money
   • Resolution 12-19-07 to Adopt the 2020 Budget
   • Resolution 12-19-08 UPS Fund Transfer
   • Resolution 12-19-09 Conservation Fund Transfer

Old Business:
   • Closed Road Assistance Process Discussion
Public Comment:

- Corey Veach