



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

May 2, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **Open as Board of Equalization**
Sign Correction Book

Contracted Weed Superintendent Cody Renkoski: reports & discuss process to name Scotch Thistle as a county noxious weed; discuss bind weed and costs

Mary Wernke re: Crime Commission Grant requests.

Adopt Hemingford shop building roof replacement bid specs.

Road & Equipment report.

Discuss tractor lease opportunity.

Kevin Horn with website and health screening updates

Quarterly jail visit

Approve & sign monthly payroll and/or claims as presented by elected officials & department heads.

2016-2017 Budget discussion

Recess for lunch

1:00 p.m. **Resume meeting with roll call**
Meet with DHHS representatives to tour possible rental properties.

Public Comment Time
Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

May 16, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

Box Butte Co Ag Society representatives request letter of approval for Box Butte

Fair liquor license.

Zoning Administrator Mike Johnson request to set date & time for public hearing.

Doug Leafgreen discuss health insurance options/proposals.

Road & Equipment report.

Armor coat projects

Agreement 2016-03 with City of Alliance/Box Butte Public Transit

10:00 a.m. **Open hearing to grant or deny proposed road abandonment.**

Approve & sign monthly payroll and/or claims as presented by elected officials & department heads.

Quarterly jail visit

2016-2017 Budget discussion

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

June 6, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m.

**Call meeting to order
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports**

Approve & sign monthly payroll and/or claims as presented by elected officials & department heads.

Handbook clarification for carrying vacation days—either anniversary date or calendar date.

9:15 a.m.

**Open Board of Equalization
Sign correction book
Set BOE Property Protest Hearing dates**

Mental Health Board Chairman Larry Miller discuss recording equipment needs

USDA Wildlife Specialist Randy Benben re: Contract renewal

Agreement 2016-04: Lease Agreement with Telecom West

Sign RCI Medical Benefit Plan Amendment Number 7

Contracted Weed Superintendent Cody Renkoski: contract extension request.

10:00 a.m.

Open hearing to name scotch thistle as a county noxious weed.

10:00 a.m.

Resume hearing to grant or deny proposed road abandonment.

Road Resolution

Road & Equipment report

Award/deny Hemingford shop building roof & repair bids

Discuss submitting a bid for Region 23 used pickup

2016-2017 Budget discussion

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

June 20, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **Board Of Equalization – Sign Correction Book**

Mary Wernke request Community Based Grant Contract approval/signature.

Continue recording equipment purchase discussion from 6-6-2016 meeting.

Road & equipment report.

Approve Road Resolution 2016-12 transfer of funds

Approve Resolution 2016-11 transfer funds General to Veterans Aid Fund.

Approve & sign monthly payroll and/or claims as presented by elected officials & department heads.

11:30 a.m. **2016-2017 Budget workshop**

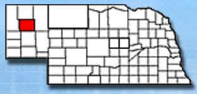
Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

July 5, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

Approve & sign monthly payroll and/or claims as presented by elected officials & department heads.

Continue recording equipment purchase discussion.
Road & equipment report.

9:30 a.m. **Zoning Administrator Mike Johnson:**
Open Hearing/Airport Zoning
Application for Conditional Use Permit/Viaero Wireless
Resolution 2016-13: Airport Zoning Regulations

10:00 a.m. **Weed Superintendent Cody Renkoski re: noxious weed violation**

Public Comment Time

Recess for lunch

1:30 p.m. **Resume meeting with roll call**
Open as Board of Equalization
Property protest hearing appointments as set
Sign Correction Book

Recess Board of Equalization



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

July 18, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m.

**Call meeting to order
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports**

Tori McVicker/Sandilly Inc. request special designated license letter of approval

Jessica Davies/Panhandle Public Health provide health screening information

Approve & sign Gardner, Loutzenhiser & Ryan, PC letter of engagement

Accept/reject bids for Hemingford Road Shop roof repairs/replacement

Kevin Horn: request signing of subgrant agreement for NE Child Support

Enforcement Services

Resolution 2016-13: Airport Zoning Regulations

Sign 2016 Juvenile Justice Community based Grant contract

Road & equipment report.

Budget Discussions:

Road grader purchase discussion

Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.

Public Comment Time

10:00 a.m.

Executive Session:

Woods Aitken Attorney Pam Bourne re: pending litigation

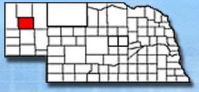
11:30 a.m.

Open Board of Equalization

Sign correction book

Decisions on property protests

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

August 1, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

***Larry Miller regarding the need for recording equipment**

***Request to set commissioner's meeting from Monday, November 7, 2016 to November 3, 2016 at 9:00 due to election set up and preparation.**

***Courthouse sidewalk replacement/repair updates**

***Al Davis provide legislative updates**

***RCI representatives to provide employee health insurance renewal information**

***Road & equipment report.**

Road grader purchase discussion

***Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

***Quarterly jail visit**

Public Comment Time

1:30 p.m.

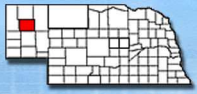
Budget discussions with veteran service office and extension office

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

August 15, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

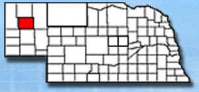
9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **Open as Board of Equalization**
County Assessor: request signing of correction book.

- *County Sheriff: present proposal from an outside company reducing medical costs for jail.**
- *County Attorney: request signing of DHHS/Child Support form; discuss toxicology equipment**
- *Update on sidewalk replacement in front of the county courthouse**
- *RCI representatives Samantha Stoltenberg and Angela Mattei: present renewal numbers, updates and proposals.**
- *Road & Equipment report**
- *Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**
- *Quarterly jail visit**
- *Budget discussions with elected officials/department heads**

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA
515 Box Butte Avenue, 2nd Floor, Alliance, NE
BUDGET WORKSHOP
August 29, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual(s).

1:00 p.m. Call meeting to order
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda

Fiscal Year 2016 – 2017 Budget Workshop

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

September 6, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

9:15 a.m.

Open as Board of Equalization

County Assessor: request signing of correction book.

***Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

***County Treasurer provide Distress Warrant Report.**

***Advanced Correctional Healthcare representative: present proposal and answer questions regarding medical services to county jail.**

***Police Chief Kiss regarding Law Enforcement Building repairs.**

***YMCA Lindsay Wilson regarding Autumn on the Bricks use of courthouse lawn.**

***Discuss Mutual of Omaha Life Insurance policy**

***Well-dyne prescription proposal update.**

***Accept and sign inventory lists per 23-347.**

***Discuss Hemingford shop building garage door replacement.**

***Road & Equipment report**

Resolution 2016-14: vacation of CR54

Award/reject motor grader bids.

***DHHS space requirements and request**

***Quarterly jail visit**

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 BOX BUTTE AVENUE, 2ND FLOOR, ALLIANCE, NE SEPTEMBER 12, 2016 BUDGET HEARING

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at the discretion of the Board Chairman. The Board reserve the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual(s).

8:00 a.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Open 2016 -2017 Fiscal Budget Hearing

Approve & Sign Resolutions adopting the 2016-2017 fiscal budget

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

September 19, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m. **Call meeting to order**
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Accept Agenda
 Approve Minutes
 Elected Official's & Office Reports
 Correspondence
 Board Reports

***Continue DHHS space requirements and request from September 6, 2016 agenda.**

*** Advanced Correction Healthcare contract and agreement approval.**

***YMCA (Lindsay Wilson) regarding Autumn on the Bricks use of courthouse lawn.**

***Request letter of approval for Special Liquor License from Hemingford Legion
Post #9 for Harvest Moon Festival.**

***County Treasurer: Distress Warrant Resolution 2016-18
County Tax Sale Resolution 2016-19
Annual Delinquent Tax Report**

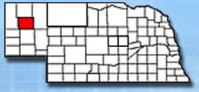
***Road & Equipment report.
Sign annual reports.**

***Hemingford shop building garage door replacement.**

***Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 BOX BUTTE AVENUE, 2ND FLOOR, ALLIANCE, NE SEPTEMBER 26, 2016 EMERGENCY MEETING

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at the discretion of the Board Chairman. The Board reserve the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual(s).

9:00 a.m.

**Call emergency meeting to order
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda**

Action item: Lease/Contract with DHHS

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

October 3, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

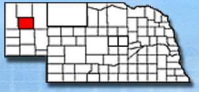
9:15 a.m. **Open BOARD OF EQUALIZATION**
Sign Correction Book

10:00 a.m. **Open Public Hearing**
Road Abandonment/Vacate portion of CR54

- *County Attorney: regarding breathalyzer testing.**
- * Advanced Correction Healthcare contract and agreement approval.**
- *Lease/contract for DHHS required space.**
- *Sidewalk extension agreement with City of Alliance.**
- *Road & Equipment report.**
 - Proposed auto gate on 5300 Otoe Road.**
 - Resolution 2016-20: motor grader payments.**
 - Resolution 2016-22: vacate/abandonment CR54.**
- *Hemingford shop building improvements/garage door replacement.**
- *Dispatchers regarding holiday/overtime pay**
- *Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**
- *Visit County Jail (47-109)**

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

October 17, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **Open PUBLIC HEARING**
 For formation of a District Health Department
 ***Interlocal Agreement 2016-07: Formation of a District Health Dept.**
 ***Resolution 2016-21: Establish District Health Dept.**

10:00 a.m. **Enter into Executive Session with NIRMA attorney Pam Bourne,**
 Re: pending litigation

*** Advanced Correction Healthcare contract and agreement approval.**

***Lease/contract for DHHS required space.**

***Sign MAXIMUS Certification of Cost Allocation Plan**

***Road & Equipment report.**

Proposed auto gate on 5300 Otoe Road.

Discuss future closing of RR crossing at CR57

***Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

***Visit County Jail (47-109)**

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

November 3, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

***County Treasurer: distress warrant report and homestead exemption tax report**

***Road & Equipment report.**

***Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

***Visit County Jail (47-109)**

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

November 21, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

October 2016 Clerk of District Court report and response

Correspondence

Board Reports

***Rick Kaller (The Meat Shoppe) request letter of approval for liquor license.**

***Road & Equipment report.**

Award/reject filter bids.

Weight limit signs on oiled roads.

Auto gate resolution 2016-24

***Hemingford shop building door replacement.**

***Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

10:30 a.m.

Executive session to receive advice from legal council on a personnel matter.

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

December 5, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

**Correspondence: including USDA hospital/addition financing
project closing document**

Board Reports

***Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

9:30 a.m.

Open Board of Equalization

Hearing for rejection of Homestead Exemption

Application for motor vehicle exemption

***Jim Gardner to present audit report**

***Executive session with Pam Bourne (telephone) re: pending litigation**

***Appoint BBCO Health & Wellness Chairperson**

***Road & Equipment report**

Resolution 2016-25 HRRR-STWD(116): Advanced railroad warning signs

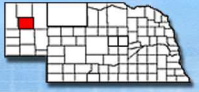
Review auto gate policy

Resolution removing weight limit signs on oil roads

***Questions and answers regarding time and attendance program**

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

December 19, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **Open Board of Equalization**
Sign Correction Book

9:30 a.m. **Executive session with Pam Bourne (telephone) to receive advice**
from legal council on a personnel matter.

***Region 1 Mental Health & Panhandle Health Group representatives to provide**
information regarding their departments.

***Mary Wernke/Family Focus re: Community Based Grants**

***Appoint BBCO Health & Wellness Chairperson.**

***Road & Equipment report.**

Resolution 2016-26: HRRR-STWD (128)

***NIRMA recommendation of total loss on 2007 Dodge Durango.**

***Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

Public Comment Time

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER SPECIAL MEETING 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE DECEMBER 28, 2016

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at the discretion of the Board Chairman. The Board reserve the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual(s).

9:00 a.m.

Open Special Meeting

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Personnel matter—County Attorneys Office

Adjourn