

# Cherry County Board Agenda

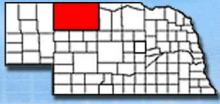


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: January 8, 2019

TIME: 10:00 AM

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1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
  6. New and Miscellaneous Business
    - a. 10:15 AM 2019 Reorganization of County Board:
      - i. Discuss/Act – Appointment of Chairperson and Vice Chairperson
      - ii. Discuss/Act – County Board Committee Assignments
      - iii. Discuss/Act – Designate Depository Institutions
      - iv. Discuss/Act – Official Cherry County Publication Designations
      - v. Discuss/Act – Appointment/1-year Agreement for Cherry County Highway Superintendent Services
    - b. Discuss/Act – 2019 Cost-of-Living Adjustments
    - c. Discuss/Act – Appoint Billie Whiting – Cherry County Human Resources Representative
    - d. Discuss/Act – Letter of Support re: All-Mail Precinct Elections Application
    - e. Discuss/Act – County Sheriff Rusty Osburn re: Highway 20 Law Enforcement Interlocal Agreement
    - f. County Treasurer Kathy Hammond re: Semi-Annual Report
    - g. Discuss/Act – Cherry County Extension Board Appointments:  
Dist 1 – Nick Simmons, Dist 4 – Allen Sedivy, Dist 2 – Angie Lincoln,  
2019 4-H Council Representative – Michelle McNare
    - h. Discuss/Act – Reappoint Dave Rogers – Cherry County Planning Commission
    - i. Discuss/Act – Reappoint Albert Ericksen – Cherry County Planning Commission
    - j. Discuss/Act – Open, non-exclusive contracts between:
      - i. Heart City Plumbing & Heating LLC
      - ii. Heart City Lock & Key LLC
      - iii. Panda Express Transportation
    - k. 1:00 PM Public Comment



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7. Discuss/Act – Approve Claims
8. Adjournment