

AGENDA

DOUGLAS COUNTY BOARD MEETING

APRIL 17, 2024 * 9:00 A.M. * COURTHOUSE

This is a tentative agenda. Said agenda may be subject to change.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. APPROVAL OF MARCH 20, 2024, REGULAR BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. PUBLIC COMMENT ON COUNTY BOARD ACTION AGENDA ITEMS.
9. U OF I EXTENSION AGREEMENT.
10. APPOINT ROBERT KOSIC AS TRUSTEE OF THE DOUGLAS COUNTY HISTORICAL MUSEUM DISTRICT.
11. APPOINT CONNIE HOEL, STEVEN BEATY, AND GARRY STENGER AS TRUSTEES OF THE HINDBORO COMMUNITY FIRE PROTECTION DISTRICT.
12. RENEWAL OF COUNTY LIQUOR LICENSE.
13. APPROVE REVISED COUNTY BRIDGE FUND PETITION CATB 23-01, CITY OF VILLA GROVE.
14. RESOLUTION 24-R-7 APPROVING BRIDGE CONSTRUCTION CONTRACT SECTION CATB 23-01.
15. WORK COMP AUDIT.
16. ORDINANCE 24-O-2 UPDATING FOOD SANITATION ORDINANCE.
17. SUB-COMMITTEE REPORT.
18. NEW BUSINESS.
19. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
20. EXECUTIVE SESSION.
21. ADJOURNMENT TO MAY 15, 2024, 9:00 A.M.