

AGENDA

DOUGLAS COUNTY BOARD MEETING

SEPTEMBER 18, 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 AUGUST 21, 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. APPROVE BID FOR WOMEN'S BATHROOM UPGRADE.
10. RESOLUTION 24-R-17 APPROPRIATING FUNDS FOR COUNTY ENGINEER SALARY 25-CS041-00-AC.
11. APPOINT DRAINAGE DISTRICT COMMISSIONERS:
 - a. ALAN JONES-MCDONALD DRAINAGE DIST., 1967L3
 - b. IRA HERSCHBERGER-MILLER DRAINAGE DIST., 1991L3
 - c. ROBERT W. SNIDER-HAYES BRANCH DRAINAGE DIST., 1996L96
 - d. ART SNIDER-DRAINAGE DIST. NO. 4 OF TUSCOLA, 1964L10027
 - e. BRADLEY LITTLE-DRAINAGE DIST. NO. 8 OF BOWDRE, 1964L5791
 - f. JOHN H. SCHROCK-DRAINAGE DIST. NO. 5 OF BOURBON, 1964L9281
 - g. MARK L. SHAFER-DRAINAGE DIST. NO. 10 OF ARCOLA, 1964L4204
 - h. JEFF JOHNS-DRAINAGE DIST. NO. 4 IN ARCOLA, 1964L9936
12. APPROVAL OF FLOORING PROJECTS AT SHERIFF'S OFFICE.
13. ADDITIONAL FULL-TIME EMPLOYEE AT ANIMAL CONTROL.
14. SUB-COMMITTEE REPORT.
15. NEW BUSINESS.
16. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
17. EXECUTIVE SESSION.
18. ADJOURNMENT TO OCTOBER 16, 2024, 9:00 A.M.