

AGENDA
AMENDED

DOUGLAS COUNTY BOARD MEETING
MAY 18, 2022 * 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 APRIL 20, 2022 REGULAR BOARD MINUTES AND APRIL 25, 2022 SPECIAL 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. REAPPOINT LARRY D. EASTIN TO UNION DRAINAGE DISTRICT NO. 2 OF THE TOWNS OF MURDOCK AND CAMARGO: 64-L-9308.
9. RESOLUTION 22-R-10 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19.
10. ORDINANCE 22-O-8 ESTABLISHING THE COMPENSATION OF THE DOUGLAS COUNTY TREASURER.
11. ORDINANCE 22-O-9 ESTABLISHING THE COMPENSATION OF THE DOUGLAS COUNTY CLERK AND RECORDER.
12. ORDINANCE 22-O-10 ESTABLISHING THE COMPENSATION OF THE DOUGLAS COUNTY SHERIFF.
13. ORDINANCE 22-O-11 EXTENDING THE TEMPORARY MORATORIUM REGARDING THE ACCEPTANCE OR APPROVAL OF ANY WIND ENERGY SITING APPLICATIONS.
14. BID PROPOSAL FROM UTZ & ASSOCIATES ARCHITECTS, INC.
15. APPROVE PART-TIME HIRE FOR PROBATION DEPARTMENT.
16. SUB-COMMITTEE REPORT.
17. HEALTH DEPARTMENT 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 JUNE 15, 2022, 9:00 A.M.