

AGENDA

DOUGLAS COUNTY BOARD MEETING MAY 16, 2018 * 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 18, 2018 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. APPOINTMENT OF MARK ECKERTY TO DOUGLAS COUNTY ETSB BOARD.
9. REAPPOINT KIM HIGGINS TO DOUGLAS COUNTY HISTORICAL MUSEUM DISTRICT FOR A 5 YEAR TERM.
10. ACCEPTANCE OF THE SPECIAL WARRANTY FOR SECTION 5311 PROJECTS.
11. ORDINANCE 18-O-2 GRANT APPLICATION FOR PUBLIC TRANSPORTATION.
12. RESOLUTION 18-R-9 AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT.
13. ORDINANCE 18-0-3 ESTABLISHING SALARY OF DOUGLAS COUNTY TREASURER, DOUGLAS COUNTY CLERK & RECORDER, AND THE DOUGLAS COUNTY SHERIFF.
14. APPROVAL OF WATERPROOF PROFESSIONAL ROOFING COMPANY TO REPAIR ROOF AT THE DOUGLAS COUNTY JAIL.
15. APPROVE PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS
FOR SECTION 17-00119—00 EG WITH TELESCAN INC. FOR TELEVISED LOCATION SERVICES.
16. RESOLUTION 18 -R-10 APPROVING \$10,000 MFT FUNDS FOR PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR SECTION: 17-00119-00-EG.
17. RESOLUTION 18-R-11 APPROVING AND ACCEPTING BID FOR TR 155 (300 N) BRIDGE CONTRACT WITH NEWELL CONSTRUCTION IN THE AMOUNT OF \$318,571.75 FOR SECTION 16-02124-00-BR.
18. EXECUTE DOUGLAS COUNTY PORTION OF THE ICC STIPULATED AGREEMENT #1972 BETWEEN
CXS TRANSPORTATION, IDOT, CITY OF NEWMAN, AND DOUGLAS COUNTY.
19. NEW BUSINESS.

20. QUESTIONS FOR PRESS OR VISITORS.

21. EXECUTIVE SESSION.

22. ADJOURNMENT TO JUNE 20, 2018.