

AGENDA

DOUGLAS COUNTY BOARD MEETING JULY 20, 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 JUNE 15, 2022 REGULAR BOARD MINUTES AND JUNE 24, 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. ELECTION JUDGE SELECTION AND APPROVAL.
9. RESOLUTION 22-R-14 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19.
10. EMERGENCY BOILER REPLACEMENT.
11. RESOLUTION 22-R-15 GOVERNING BOARD RESOLUTION PUBLIC TRANSPORTATION, DOUGLAS COUNTY.
12. RESOLUTION 22-R-16 FEDERAL BRIDGE FUNDING SECTION 07-08119-01-BR.
13. RESOLUTION 22-R-17 ANTICIPATION OF TOWNSHIP BRIDGE FUNDS, SECTION 07-08119-01-BR.
14. APPROVE 2ND SUPPLEMENTAL PRELIMINARY ENGINEERING SERVICES AGREEMENT, SECTION 07-08119-01-BR.
15. DESIGNATE \$200,000 AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR DOUGLAS COUNTY ANIMAL CONTROL.
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 AUGUST 17, 2022, 9:00 A.M.