

AGENDA

DOUGLAS COUNTY BOARD MEETING

DECEMBER 17, 2025 * 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 NOVEMBER 19, 2025, REGULAR BOARD MINUTES, NOVEMBER 19, 2025 SPECIAL COUNTY BOARD MINUTES AND DECEMBER 5, 2025 SPECIAL COUNTY 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 FROM KIRK ENTERPRISES INC FOR PLASTERING SERVICES DOUGLAS COUNTY COURTHOUSE.
10. ORDINANCE **25-O-04** ESTABLISHING A RISK MANAGEMENT PLAN CALENDAR YEAR 2026.
11. REAPPOINT BOARD OF HEALTH MEMBERS. SIMPSON, LEONARD AND APPLEBY.
12. RESOLUTION **25-R-28** CANCELLATION OF APPROPRIATE CERTIFICATE OF PURCHASE M01-03-002-009-00.
13. RESOLUTION **25-R-29** REAPPOINT SUPERVISOR OF ASSESSMENTS.
14. ORDINANCE **25-O-05** BUDGET & APPROPRIATIONS ADJUSTMENT FY 2025.
15. EMPLOYEE COST OF LIVING RAISE FY 2026.
16. REAPPOINT DRAINAGE DISTRICT COMMISSIONERS:
JOHN D. HOSTETLER – DEHART DRAINAGE DISTRICT
JUSTIN WOOD – NEWMAN NO. 5 AND HUFF CONSOLIDATED DRAINAGE DISTRICT
17. RESOLUTION **25-R-30** APPROPRIATING 376,400 MOTOR FUEL TAX FUNDS SECTION 26-00000-00-GM.
18. BRIDGE FUND PETITION SECTION: CATB 25-03 OF BOWDRE ROAD DISTRICT.
19. INTERGOVERNMENTAL AGREEMENT FOR STRUCTURE REPLACEMENT PROJECT, SECTION
25-12136-00-DR (COLES COUNTY), SECTION 25-00156-00-DR (DOUGLAS COUNTY) STRUCTURE NO. 021-8109 (AR).
20. MASTER SERVICES AGREEMENT, DOUGLAS COUNTY AND PICTOMETRY INTERNATIONAL, DBA "EAGLEVIEW".
21. INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING, DOUGLAS COUNTY BOARD AND DOGULAS
COUNTY 9-1-1 BOARD.
22. RESOLUTION **25-R-31** AUTHORIZING ENTRY INTO A CONTRACT WITH AXON ENTERPRISE, INC. FOR STORAGE OF
DIGITAL EVIDENCE RELATED TO STATE'S ATTORNEY'S OFFICE COURT CASES.
23. RESOLUTION **25-R-32** AUTHORIZING ENTRY INTO A CONTRACT WITH AXON ENTERPRISE, INC. FOR STORAGE OF
DIGITAL EVIDENCE RELATED TO PUBLIC DEFENDER'S OFFICE COURT CASES.
24. CLOSE OUT FY 2025.
25. SUB-COMMITTEE REPORT.
26. NEW BUSINESS.
27. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minutes per topic.**
28. EXECUTIVE SESSION.
29. ADJOURNMENT TO JANUARY 21, 2026, 9:00 A.M.