

AGENDA

DOUGLAS COUNTY BOARD MEETING SEPTEMBER 19, 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 AUGUST 15, 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. APPOINT JOE CARTER TO THE DOUGLAS COUNTY ETSB.
9. APPROVE DRAINAGE DISTRICT APPOINTMENTS:
 - LARRY HARBAUGH, DRAINAGE DISTRICT NO. 2 OF MURDOCK AND CAMARGO
 - JOHN HAWKINS, NEWMAN NO. 5 AND HUFF CONSOLIDATED DRAINAGE DISTRICT
 - WALLACE WAX, DRAINAGE DISTRICT NO. 2 OF NEWMAN
 - TAMARA HEMRICH, DRAINAGE DISTRICT NO. 64-L-712
 - GARY KAPPES, CONSOLIDATED DRAINAGE DISTRICT NO. 5 OF TUSCOLA, 64-L-10086
 - PHILLIP JACOB, CRAIG DRAINAGE DISTRICT NO. 13 OF TUSCOLA & ARCOLA 64-L-10039
 - JEFF JOHNS, DRAINAGE DISTRICT NO. 4 OF ARCOLA, NO. 64-L-9936
 - MARK SHAFER, DRAINAGE DISTRICT NO. 10 OF ARCOLA NO. 64-L-4204
 - JON E. KIBLER, DRAINAGE DISTRICT NO. 11 OF ARCOLA, NO. 85-L-7
 - MELVIN A. GINGERICH, DRAINAGE DISTRICT NO. 3 OF BOURBON, NO. 64-L-6009
 - JOHN H. SCHROCK, DRAINAGE DISTRICT NO. 5 OF BOURBON, NO. 64-L-9281
 - ART SNIDER, DRAINAGE DISTRICT NO. 4 OF TOWN OF TUSCOLA, NO. 64-L-10027
 - ROBERT W. SNIDER, DRAINAGE DISTRICT HAYES BRANCH, NO. 66-L-96
 - MICKEY WILLIAMS, KEMP DRAINAGE DISTRICT, NO. 64-L-5596
 - ALAN JONES, MCDONALD DRAINAGE DISTRICT, NO. 67-L-63
 - IRA L. HERSCHBERGER, MILLER DRAINAGE DISTRICT, NO. 91-L-3
10. ENGAGEMENT LETTER FOR LARSSON, WOODYARD, & HENSON LLP FOR AUDIT SERVICES FOR
DOUGLAS COUNTY.
11. RESOLUTION 18-R-27 AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311
GRANT
AGREEMENT.
12. RESOLUTION 18-R-28 CANCELLATION OF APPROPRIATE CERTIFICATES OF PURCHASE.

13. FY 2019 HOLIDAY CALENDAR.
14. REIMBURSEMENT AGREEMENT WITH EDPR.
15. RESOLUTION 18-R-29 APPROPRIATING \$915,000.00 OF MFT FUNDS FOR ROAD DAMAGES, SECTION 18-00128-00 SM.
16. RESOLUTION 18-R-30 REQUESTING FUNDS FOR THE COUNTY ENGINEER'S SALARY.
17. WIND FARM MORATORIUM
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 OCTOBER 17, 2018.