

AGENDA

DOUGLAS COUNTY BOARD MEETING

MARCH 15, 2023 * 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 FEBRUARY 15, 2023, 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. FLOORING AND FURNITURE TREASURER'S OFFICE.
9. ORDINANCE 23-O-2 AUTHORIZING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 FOR A JOINT WATER PROJECT WITH THE VILLAGE OF ARTHUR.
10. ORDINANCE 23-O-3 MEMORIALIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DOUGLAS COUNTY AND THE VILLAGE OF ARTHUR FOR REPAIR AND MAINTENANCE OF AN ELEVATED WATER TOWER.
11. ORDINANCE 23-O-4 AUTHORIZING THE USE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 FOR PURCHASE OF GEAR FOR ARTHUR FIRE AND AMBULANCE.
12. ORDINANCE 23-O-5 MEMORIALIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DOUGLAS COUNTY AND ARTHUR FIRE AND AMBULANCE FOR PURCHASE OF AIR PACKS AND PROTECTIVE GEAR.
13. RESOLUTION 23-R-7 AUTHORIZING AN AMENDMENT TO THE BUDGET OF DOUGLAS COUNTY FISCAL YEAR 2023 BUDGET.
14. AGREEMENT RENEWAL BETWEEN DOUGLAS COUNTY AND ROAD COMMISSIONERS FOR A MAINTENANCE OF COUNTY ROADS BY TOWNSHIP ROAD COMMISSIONERS.
15. DRAINAGE DISTRICT APPOINTMENTS.
16. AMEND LEASE AGREEMENT TERM FOR OFFICE SPACE, DOUGLAS COUNTY ANNEX.
17. SUB-COMMITTEE 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 APRIL 19, 2023, 9:00 A.M.