

AGENDA

DOUGLAS COUNTY BOARD MEETING

APRIL 19, 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 MARCH 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. APPOINT RICHARD DAVIDSON TO DOUGLAS COUNTY PUBLIC HEALTH BOARD.
9. APPOINT MATTHEW WESCH TO HAYES BRANCH DRAINAGE DISTRICT NO. 66-L-96.
10. APPOINT GARY LUTH TO THE DOUGLAS COUNTY AG BOARD.
11. REAPPOINT DUSTIN INGRAM AS ARCOLA FIRE DEPARTMENT TRUSTEE.
12. ANIMAL CONTROL ADMINISTRATOR AGREEMENT.
13. AMEND LEASE AGREEMENT FOR OFFICE SPACE AT THE DOUGLAS COUNTY ANNEX.
14. RENEW DOUGLAS COUNTY LIQUOR LICENSES.
15. APPROVE THE CONCRETE CRUSHING AWARD SECTION 22-00142-00-MS.
16. PURCHASE OF MICROSOFT OFFICE 365.
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 MAY 17, 2023, 9:00 A.M.