

AGENDA

DOUGLAS COUNTY BOARD MEETING MAY 19, 2021 * 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. APPROVE THE MINUTES OF THE REGULAR COUNTY BOARD MEETING OF APRIL 21, 2021 SHOWING THE CORRECT RESOLUTION NUMBERS AND APPROVING THE MINUTES OF THE SPECIAL DOUGLAS COUNTY BOARD MEETING ON MAY 3, 2021.
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. U OF I EXTENSION AGREEMENT.
9. REAPPOINTMENT OF CATHY MEANS TO BOARD OF REVIEW.
10. 21-R-22 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19.
11. 21-R-23 COUNTY BOARD DESIGNATION OF BANKS FOR PUBLIC MONIES DEPOSITED.
12. REAPPONTMENT OF JANET BUTLER AS DOUGLAS COUNTY HISTORICAL MUSEUM TRUSTEE.
13. DETECTION SECURITY PROPOSAL TO UPGRADE COURTHOUSE SURVEILLANCE EQUIPMENT.
14. SOUND SOURCE MUSIC INC. PROPOSAL TO UPGRADE SOUND AND RECORDING EQUIPMENT FOR COUNTY BOARD ROOM.
15. APPROVAL OF COURTHOUSE CLERICAL STAFF SALARY SCHEDULE.
16. 21-Q-3 ESTABLISHING A TWELVE MONTH MORATORIUM REGARDING APPROVAL OF ANY WIND ENERGY SITING APPLICATIONS.
17. APPROVE CONTRACT BOND FOR MURDOCK'S CONTRACT MAINTENANCE, SECTION 21-06000-00-GM.
18. 21-R-24 APPROPRIATING OF FAS MATCHING FUNDS FOR SECTION 13-00104-00-BR.
19. AWARD AND CONTRACT, SECTION 21-00136-00-PV.
20. SUB-COMMITTEE REPORTS.

21. HEALTH DEPARTMENT REPORT.

22. NEW BUSINESS.

23. QUESTIONS FOR PRESS OR VISITORS **5 minute time limit per person or 15 minute per topic.**

24. EXECUTIVE SESSION.

25. ADJOURNMENT TO JUNE 16, 2021, 9:00 A.M.