

AGENDA

DOUGLAS COUNTY BOARD MEETING FEBRUARY 21, 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 JANUARY 17, 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. APPOINTMENT OF HINDBORO FIRE PROTECTION DISTRICT TRUSTEES: GARY STENGER, CONNIE M. HALL, AND CHARLES GUTHRIDGE.
9. APPOINTMENT OF CAMARGO COUNTRYSIDE FIRE PROTECTION DISTRICT TRUSTEES: STEPHEN BRAGG, CHARLES DORSETT, AND MICHAEL G. PANGBURN.
10. APPOINTMENT OF WESLEY LUTH AS COMMISSIONER OF DRAINAGE DISTRICT NO. 3 OF NEWMAN.
11. APPOINTMENT OF 911 BOARD MEMBERS: JAMES SANSTROM, GARY LUTH, LISA EDWARDS, AND MIKE GOODMAN.
12. U OF I EXTENSION BUDGET AGREEMENT.
13. NEW BUSINESS.
14. QUESTIONS FOR PRESS OR VISITORS.
15. EXECUTIVE SESSION.
16. ADJOURNMENT TO MARCH 21, 2018.