

AGENDA

DOUGAS COUNTY BOARD MEETING OCTOBER 21, 2020 8 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 SEPTEMBER 16, 2020 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. APPROVE THE CONTRACT WITH AMERICAN ENVIRONMENTAL CORP. TO COMPLETE THE NECESSARY COMMODITY FLOW STUDY.
9. APPOINTMENT OF DAVID BOZARTH TO DOUGLAS COUNTY HEALTH BOARD.
10. RESOLUTION 20-R-33 CANCELLATION FOR CERTIFICATE OF PURCHASE,
06-04-33-103-012.
11. RESOLUTION 20-R-34 EXTENSION OF DECLARATION OF EMERGENCY DUE TO COVID-19
IN DOUGLAS COUNTY.
12. ORDINANCE 20-0-13 ADOPTING A NEPOTISM POLICY BY THE DOUGLAS COUNTY BOARD.
13. RESOLUTION 20-R-35 APPROVING STOCKPILE LEASE AGREEMENT (RENEWAL) J. B.
HELMUTH.
14. APPOINTMENT OF DRAINAGE DISTRICT COMMISSIONERS: CHARLY ANDERSON-BRUSHY
FORK DRAINAGE DISTRICT NO. 64-L-712, H. MICHAEL HILGENBERG-NO. 64-L-10086,
JAMES BAIRD-DRAINAGE DISTRICT NO. 11 OF ARCOLA-NO. 85-L-7, ANDY
MILLER-DRAINAGE DISTRICT NO. 3 OF BOURBON NO. 64-L-6009, STEVE
KAUFFMAN-DRAINAGE DISTRICT NO. 5 OF BOURBON NO. 64-L-9281, BRETT
WINN-DRAINAGE DISTRICT NO. 4 OF TOWN OF TUSCOLA NO. 64-L-10027, MICHAEL
HILGENBERG-MILLER DRAINAGE DISTRICT-NO. 91-L-3, PHIL KAPPES-SCATTERING FORKS
DRAINAGE DISTRICT NO. 64-L-7661, WALLACE WAX-UNION DRAINAGE DISTRICT NO. 3

OF ARCOLA AND TUSCOLA-NO. 84-L-125, BRAD LITTLE-UNION DRAINAGE DISTRICT NO. 3
OF BOWDRE AND ARCOLA-NO. 64-L-5689.

15. PURCHASE OF COUNTY BOARD ROOM CHAIRS

16. COMMITTEE REPORTS.

17. NEW BUSINESS.

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

19. EXECUTIVE SESSION.

20. ADJOURNMENT TO NOVEMBER 18, 2020, 9:00 A.M.