

# Agenda

## **CHARLES MIX COUNTY COMMISSIONER MEETING**

Regular Session

December 19<sup>th</sup>, 2019 – 10:00 am

Commissioner's Room

10:00 am	Agenda, Minutes, Bills, Memorandum of Understanding, Veterans Service Officer Appointment, Vacation Leave, Payroll, Bank Trust Agreement, Personnel
10:15 am	Public Comment
10:30 am	Toby Qualm – Legislative Audit regarding Budget Supplement, Cash & Contingency Transfers
10:45 am	Ron Freeman – Chief Court Services Officer for Court Service Office Space
11:00 am	Bids – Chip & Fog Seal and Gravel Crushing Dallas Kok – Retirement Denise Weber – Dir. Of Equalization & Steve Cotton States Attorney for Tax Freeze Resolution; Jeff – City of Wagner Enforcement Officer
11:15 am	Joel Dykstra - Plat
11:30 am	Highway Superintendent – Doug Cimpl & Clark's Engineering for Presentation and Gregory Co Gravel Bid
11:45 am	Clint Powell – Bros Engineering with Matt Maxon, Jess Sondgeroth & Todd Strand for Hazardous Mitigation Resolution
12:00 pm	Recess
1:00 pm	Rob Hotchkiss – City of Geddes Enforcement Officer

### **AGENDA TO BE APPROVED AT THE OPENING OF MEETINGS**

**ANY TIME SLOT CAN GO INTO EXECUTIVE SESSION PER BOARD OF COUNTY COMMISSIONER APPROVAL**