

ANNUAL RE-ORGANIZATIONAL MEETING

January 8, 2019

AGENDA

8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 18, 2018 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Review newspaper bids – designate official newspaper
Committee Appointments
Committee Reports

Cindy Nelson, Treasurer

1. Depository Designations
2. Investment Report

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Ditch Payments/Loans – Effective 12/31/18
3. Authorize Internal Transactions – Effective 12/31/18
4. Ratify Election Equipment Contract
5. YTD Budget
6. Adopt 2019 Gravel Tax Budget
7. 2019 Ditch Assessments
8. Annual Highway Resolutions
9. Credit Card Changes
10. Miscellaneous

Mark Brown, Sheriff – Appointment of Chief Deputy

9:15 **Terry Ocaña, IT Director** – County Website ADA Compliance

9:30 **Prairie 5 Representatives – Program Director Ted Nelson & Assistant Director Gayle Jerve**

10:00 **Jim Mulder** – Organizational Study Update

Adjourn