

Elk County Board of Commissioners
Agenda
January 13, 2020

1:00 p.m. - Call to Order

Minutes Approval
December 30, 2019 Regular Meeting

1:05 P.M. --- Public Forum

1:15 P.M. --- Organizational Meeting

- a) Elect Chairman
- b) Appoint Health Officer
- c) Designate Official County Newspaper
- d) Adopt 2020 Holidays
- e) Approve Meeting Dates
- f) Approve Payroll and Warrant Dates
- g) Appoint Investment Officer
- h) Approve Closing of Courthouse to public on Dec. 30, 2020
- i) Approve Meal Reimbursement (currently \$15.00/meal; \$30/day)
- j) Adopt GAAP Resolution #20-01

Reports

Ambulance
Appraiser
Emergency Preparedness
Health
Public Works
Register of Deeds
Rural Fire
Sheriff
Treasurer
County Counselor
County Clerk

Old Business: Communications Tower

New Business

- 1:45 P.M. — Clock Tower Chimes
2:00 P.M. — ROZ Resolution 20-02
2:15 P.M. — Northeast Tower Radio Reprogramming
2:30 P.M. ---- Road 4
2:45 P.M. —
3:00 P.M. ---
3:15 P.M. --- Commissioner Discussion

Abatements: RE19-54, RE19-55, RE20-01, RE20-02, RE20-03, RE20-04, RE20-06, RE20-07, RE20-08, RE20-09, RE20-10, RE20-11, RE20-12, PP20-05

Presentation of Claims:

Other:

Adjournment:

Future Events: