

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, DECEMBER 19, 2023

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. DECEMBER 5, 2023 MEETING MINUTES
5. BOARD APPOINTMENTS
6. LIQUOR LICENSES
7. YEAR-END CLAIMS
8. YEAR-END TRANSFERS
9. 9:45 AM – MELISSA MORDEN – COURT FACILITIES IMPROVEMENT GRANT
10. 10:00 AM – WATER BOARD
11. 10:30 AM – TERRY MEIDINGER – WEIGHT ENFORCEMENT VEHICLE UPDATE
12. 10:45 AM - SAMANTHA DIEMERT – MHMP GRANT UPDATE
13. CONSENT AGENDA –NOVEMBER FINANCIAL STATEMENT, CLAIMS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

NOTE: ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMMODATION TO ALLOW ACCESS OR PARTICIPATION AT THE COUNTY MEETING IS ASKED TO CALL 701-265-4231.