

Agenda May 5, 2015

9:00 Call to order
Invocation & Pledge of Allegiance
Approval of Agenda

9:15 VOUCHERS

9:30 VOUCHERS

9:45 VOUCHERS

10:00 Budget Hearing
Homeland Security

10:15 John Patik/Black Hills Plumbing
A/C down in attorney's office

10:30 Bob & Jean Harshbarger
Sage grouse

10:45 Lucille Dumbrill
Update on Grant

11:00 Ray Hunkins
Event Center

11:15 Ray continued if need be

11:30 Sheriff Colvard
Sign law enforcement agreement

11:45 Visitor Comments

LUNCH HOUR

- 1:00 Consent Agenda
1. Previous minutes
 2. Previous executive minutes
 3. Clerk Receipt for April \$
 4. District Court Receipt for April \$
 5. A/P Payroll Check List-Shawnda
 6. Vouchers A/P Check List-Mona
 7. Sign coroner quarterly reports-per Cyn Crabtree
- 1:15
- 1:30 Rick Miller BLM (Rick will be a half hour)
Sage Grouse
- 2:00 Old Business
1. Board Removal Packet
 2. Set time for Admin Applications
 3. Landfill-Tony
 4. Cleaning Contract for Sofia Baeza
 5. Vouchers/Do Resolution for certain bills
 6. Maintenance Position When he will start & who oversees
 7. A/C & Heating Bid Packet
- 2:45 Scott Rager
Update
- 3:00 New Business
1. New Policy Handbook in Folders- do you all have your books?
 2. Send out bids for new Accountant (just a thought)
 3. 2 Permits for Flying V for weddings
- 4:00 Select Scholarships Top 3
- 5:00 Adjourn