

ANNUAL RE-ORGANIZATIONAL MEETING

January 7, 2020

AGENDA

8:30 Call to order
Pledge of Allegiance
Election of Chairman & Vice Chairman
Approve Minutes: December 17, 2019 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Review newspaper bids – designate official newspaper
Designate County Website for Publication of Transportation Projects
Committee Appointments
Committee Reports

Commissioner Backer – County Coroner Discussion

Commissioner Sandberg

1. Work Sessions
2. Discussion on 27 Payrolls

Cindy Nelson, Treasurer

1. Depository Designations
2. Investment Report

Michelle Knutson, County Auditor

1. Authorize Payment of Bills
2. Authorize Ditch Payments – Effective 12/31/19
3. Authorize Internal Transactions – Effective 12/31/19
4. Amend 2019 Budget/Correct 2020
5. YTD Budget
6. Adopt 2020 Gravel Tax Budget
7. 2020 Ditch Assessments
8. Annual EFT Resolution
9. Annual Highway Resolutions
10. Miscellaneous

9:30 **Matt Anderson, IT Director** – Domain Purchase Authorization

Dawn Gregoire, HR Director

1. Approve Coordinator Job Description
2. Closed Session for LELS Negotiations

Adjourn