



Board of Commissioners

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AGENDA Thursday, August 8, 2019

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (August 1, 2019)

Public Comment

Resolutions No. 19-8-8-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Establishing New Fund: 2282
6. Establishing New Fund: 2283
7. Recognizing First Responders (Dayton, August 4, 2019)
8. Recognizing Sgt. W. Chad Knight (Dayton Police Dept.)
9. Recognizing Officer Jeremy Campbell (Dayton Police Dept.)
10. Recognizing Officer Vincent Carter (Dayton Police Dept.)
11. Recognizing David Denlinger (Dayton Police Dept.)
12. Recognizing Officer Ryan Nabel (Dayton Police Dept.)
13. Recognizing Officer Brian Rolfes (Dayton Police Dept.)

1:15 P.M. Jessica Hansen, RPCC: **Approval** of Record Plan and Acceptance of Letters of Credit, Nathaniel's Grove; and **Approval** of Record Plan/Replat, Phillips Sand and Gravel Plat

1:30 P.M. Sheriff Gene Fischer: Jail Discussion

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Agreement Amendment for Drainage Engineer, first year pro-rated, \$11,666.67
NCSC Proposal, Courthouse Review/Needs Assessment, \$31,500, BoCC

A work session is scheduled to follow this regular meeting.