

Tuesday, September 24, 2019  
County Board Room, Upper Level of the Historic Courthouse

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**9:00 AM**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

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**9:01 AM**

4. CONSENT AGENDA
  - 4.1. Review of Auditor's Warrants
  - 4.2. Approve Payment to Counsel for Legal Services
  - 4.3. Approve FY 2020 & 2021 NRBG Agreement
  - 4.4. Approve Revised County Administrator Position Description

**9:03 AM**

5. REGULAR AGENDA
  - 5.1. Presentation of Information: The Initiative Foundation
  - 5.2. Public Hearing: County Ditch 2 Repair Hearing
  - 5.3. Authorize Application to Acquire PID# 22-041-1320
  - 5.4. Consider County Ditch 2 Petition
  - 5.5. Approve the Resolution to Repurchase Tax Forfeited Parcel 01-015-0602
  - 5.6. Adopt Resolution 9-24-19-03 Approving the 2020 Preliminary Levy
  - 5.7. Set Truth-in-Taxation (TNT) Public Hearing Date and Time
  - 5.8. Closed Session Meeting to Discuss Tribal Litigation
  - 5.9. Consider Holmberg Fee to Trust Application

**9:15 AM**

6. COMMITTEE REPORTS
  - 6.1

7. **9:30 AM**  
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**Work Session (Conference Room A):**

*(County Administrator Report as time allows)*

1. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
  2. Public Works Report – (Holly Wilson, Public Works Director)
  3. Land Services Report – (Michele McPherson, Land Services Director)
  4. Budget 2020 – (Pat Oman, County Administrator)
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