

COMMISSION MEETING AGENDA
MEETING DATE: 7/24/2024
MEETING TIME: 9:00 AM

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES: 7/10/24 Meeting

AGENDA ITEMS:

Old Business

1. Fair-Mars Daniel Contract

New Business

1. Resolution No. 2024-6 Procurement of Loans from County LGST
2. Resolution No. 2024-7 Appropriation of Funds for Grants
3. Amended Glenwood Rest Stop Agreement
4. Fair-Beer Garden Agreement
5. Airport-AASJNG, LLC Lot Lease
6. Aging Services-Modification #1 to Purchase Service Contract #2024-001-14
7. Sheriff's Letter
8. Board Appointments-Board of Health (Vicki Ruby)
9. Non-Employee Travel Request-Clerk & Recorder
10. Treasurer-Pledged Securities Quarter Ending June 30, 2024
11. Treasurer-June 2024 Fee Report
12. Treasurer-July Journal Vouchers
13. Road-Payroll-Bryan Hilyard, Robert Kirby
14. Dispatch-Payroll-Ruth Lagerquist
15. Dispatch-Purchase Request-Radio Console

CLAIMS 7/3/24 \$28,048.83
7/8/24 \$268,477.46
7/11/24 \$213,322.30
7/17/24 \$1,553.25

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMISSION'S JURISDICTION

UPCOMING MEETINGS: