

BOARD OF SUPERVISORS' AGENDA
Meeting Date: January 2, 2019

8:45	Swearing of Newly Elected Officials
9:00	Open Meeting, Approve Agenda, Approve Minutes of Last Meeting and Public Comments
9:00	Elect Officers
9:15	Board of Supervisors
	Board Discussion
9:30	Appoint Boards/Appoint Personnel
9:45	
9:55	Mike Miner
	Sheriff's Business
10:00	Nick Rissman
	Secondary Roads Business
10:15	Project Updates, Saratoga Wind Farm Update, Secondary Roads Overview,
10:30	Equipment Discussion and Other Road Issues
10:45	
11:00	Budget Worksession
11:15	
11:30	
11:45	
12:00	Lunch
12:30	
12:45	
1:00	
1:15	
1:30	
1:45	
2:00	
2:15	
2:30	
2:45	
3:00	
3:15	
3:30	

OTHER BUSINESS: Miscellaneous Business

- Motion Authorizing Issuance of Warrants
- Motion for Public Purpose Statement for Local Option Sales Tax
- Motion to Approve Official Newspapers
- Discuss/Possible Approval Matrix Resolution
- Approve Wind Farm TIF collection for FY20 at 78.6%