

ALGER COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING AMENDED AGENDA

April 29, 2019 at 1:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Approve agenda
6. To discuss and authorize change in the Emergency Management and Administrator's positions
7. Authorize the treasurer to amend the revenues in gf room and board in the amount of \$61,995
8. Authorize the treasurer to amend the revenues in gf reimbursements in the amount of \$33,620
9. Authorize the clerk to amend the expenditures in gf capital improvements in the amount of \$61,995
10. Authorize the clerk to amend the expenditures in gf in administrator's budget in the amount of \$33,620
11. Authorize the clerk to transfer \$38,910.66 from the Juvenile Officer's budget into the capital improvement budget
12. To discuss and make decisions regarding the land swap and CFR properties in the airport exchange
13. To discuss and authorize payment of the airport insurance and signage at airport
14. Board comments
15. Staff comments
16. Brief public comment
17. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**