

COMMITTEE OF THE WHOLE
MEETING AGENDA HELD BY VIRTUAL MEETING
AT GOTOMEETING.COM <https://global.gotomeeting.com/join/176858493>
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July 13, 2020 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Discussion with Chuck Bouth and opening the courthouse doors
8. Discuss the bid for the airport timber sale
9. Discuss sheriff to purchase 7 new pagers for the ambulance service through ELCOM in the total amount of \$2,682.75 – monies to come from the ambulance fund
10. Discuss wiring for air compressor, heater, and 2 receptacles with steel covers, etc. (see sheet) in the ambulance garage with Milloy Electric in the total amount of \$1,337.50 – monies to come from the ambulance fund
11. Discuss painting the old part of jail ceiling and walls with exterior paint to be able to wash off to prevent mold because of condensation in the amount of \$600 – monies to come from the capital improvement fund
12. Discuss remote speaker mics and cases from ELCOM in the amount of \$1,722 – monies to come from the 911 fund
13. Discuss Joe Cilc hiring an attorney regarding a soil erosion problem – monies to come from the building department fund
14. Discuss the clerk to preserve three vital record books with Kofile in the approximate amount of \$8,000 – monies to come from the clerk's budget
15. Cost saving ideas / revenue sources
16. Unfinished Business
17. Financial Matters
 - A. Appropriations
 - a. Authorize mental health quarterly appropriation to Pathways in the amount of \$8,305 (101-649-969.000)
 - b. Authorize LMAS quarterly appropriation in the amount of \$20,049 (101-601-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to transfer cost allocation from funds to general fund (see sheet)
 - E. Authorize the treasurer to transfer amounts from funds to general fund per budgets (see sheet)
 - F. Authorize the treasurer to create fund #538 for Remonumentation
 - G. Authorize the treasurer to transfer remaining revenue from remonumentation fund #701-000-230.010 to fund #538 remonumentation
 - H. Authorize the treasurer to transfer \$60,000 from the gf capital improvement to fund #404 capital improvement fund
 - I. Miscellaneous
18. Resolutions
19. Committee Reports
20. Correspondence
21. Board Comments

Continued...

22. Staff Comments

23. Brief Public Comment

24. Adjourn

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