

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, SEPTEMBER 19, 2023

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. SEPTEMBER 5, 2023 MEETING MINUTES
5. BNSF LETTER RESPONSE
6. 9:45 AM – LISA KENEY – SOILS COMMITTEE MEETING UPDATE
7. 10:00 – WATER BOARD
8. 10:30 AM – TRAVIS FRANZ – SIDWELL QUOTE
9. 11:00 AM – SAMANTHA DIEMERT – PSAP CONSOLIDATION
10. 11:30 AM – DEVIN JOHNSON & JEFF DALEY – UTILITY PERMIT, PROJECT UPDATES
11. CONSENT AGENDA – AUGUST FINANCIAL STATEMENT, CLAIMS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

NOTE: ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMMODATION TO ALLOW ACCESS OR PARTICIPATION AT THE COUNTY MEETING IS ASKED TO CALL 701-265-4231.