Call the Board Meeting to Order: Board Chair Okeson
1. Pledge of Allegiance

Election of Board Chair for 2020
1. Nominations are in Order
2. Vote Taken and New Chair Elected

New Board Chair Calls for Nominations for Vice-Chair for 2020
1. Nominations are in Order
2. Vote Taken and New Vice-Chair Elected

Recognition of Board Chair for 2019

Break

Regular Business
1. Agenda Confirmation
2. Budget Hearing Minutes (December 12, 2019)

Commissioners
1. Open Forum
2. Reports and Correspondence
3. Appointments
   a) Human Resources: Review Board Appointment
   c) Commissioners: Committee Assignments for 2020

Finance Committee Minutes
1. Claims

Auditor-Treasurer
1. Licenses and Permits (if applicable)
2. 2020 Publication Bids: Resolution 01-20-1A
3. Election Equipment Grant: Resolution 01-20-1B

Sheriff
1. Call for Public Hearing on Body Cameras and Policy

Highway
1. Notice of Annual Highway Construction Advertisements: Resolution 01-20-1C

Human Services
1. Personnel Request – Registered Nurse: Resolution 01-20-1D
2. Claims
   a) Human Services
   b) Public Health
   c) Transit

Land Use – Natural Resources Management (NRM)
1. Request Awards
   a) 2020 Tree Planting Contract
   b) 2021 Tree Seedling Production Contract
2. Request of Funds from Resource Development Fund to NCT

Land Use – Environmental Services
1. Capital Equipment Purchase Request – Payloader Snow Blade

Adjourn