

# Agenda: Prairie County Board of Commissioners

**Wednesday, January 15, 2025**

Commissioners will accept public comment on any matter on the proposed agenda.

The Commissioners may hear public comment on any item not on the agenda, but are unable to take any action on the matter.

To appear on the agenda please contact the chairperson Todd Devlin.

The Commissioner will recess at the noon hour, unless noted on the agenda.

## **Old Business:**

1 Minutes, Correspondences	10
2 Journal Vouchers	11
3 Expenditures	12
4 Claims	13
5 Board Member Letter	14
6 Board Training	15
7 Courtroom Chairs	16
8 Records Disposal(RM-88)	17
9 County objectives for potential development agreements	

<b><u>Time</u></b>	<b><u>Name</u></b>	<b><u>Subject</u></b>
<b>Pledge of Allegiance &amp; Call to order</b>		
<b>9:00</b>	<b>Public Comment</b>	
<b>9:30</b>	<b>Todd Henry</b>	<b>Road</b>
<b>10:00</b>	<b>Commissioners</b>	<b>Old Business, Correspondences</b>
	<b>Minutes, County Bridges,</b>	
<b>10:30</b>	<b>Cheryl Morrison</b>	<b>Discussion on Tax Base Increase</b>
<b>11:00</b>	<b>NextEra: Ross Freehan</b>	<b>Follow up on Proposed Development Agreement</b>
<b>12:00</b>	<b>Break for Lunch, Location(s): BD BAR, DIZZY DINER, AMERICAN LEGION</b>	
<b>1:00</b>	<b>Clerk and Recorder</b>	<b>Claims, Journal Vouchers, Records Disposal</b>
	<b>Go over Employee Excess Leave Letters mailed 1/6/2025</b>	
<b>2:00</b>	<b>Terra Burman</b>	<b>Eastern Plains Economic Development Introductions</b>
	<b>of Community Development Specialists and updates on EPEDC work</b>	
<b>2:30</b>	<b>Ambulance</b>	<b>Pintler Billing &amp; Collections</b>
<b>3:00</b>	<b>Public Comment</b>	
<b>4:00</b>	<b>Treasurer</b>	<b>Approval for Lost Treasurer Checks, Bank Signature,</b>
	<b>Investment Authorizations</b>	
<b>4:30</b>	<b>Fair</b>	<b>Request for Matching Funds for Facilities Project</b>