9:00 AM
1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)
   • _______________________________________________________________
   • _______________________________________________________________

9:01 AM
4. CONSENT AGENDA
   4.1. Review of Auditor’s Warrants
   4.2. Approve Payment to Counsel for Legal Services
   4.3. Approve FY 2020 & 2021 NRBG Agreement
   4.4. Approve Revised County Administrator Position Description

9:03 AM
5. REGULAR AGENDA
   5.1. Presentation of Information: The Initiative Foundation
   5.2. Public Hearing: County Ditch 2 Repair Hearing
   5.3. Authorize Application to Acquire PID# 22-041-1320
   5.4. Consider County Ditch 2 Petition
   5.5. Approve the Resolution to Repurchase Tax Forfeited Parcel 01-015-0602
   5.6. Adopt Resolution 9-24-19-03 Approving the 2020 Preliminary Levy
   5.7. Set Truth-in-Taxation (TNT) Public Hearing Date and Time
   5.8. Closed Session Meeting to Discuss Tribal Litigation
   5.9. Consider Holmberg Fee to Trust Application

9:15 AM
6. COMMITTEE REPORTS
   6.1

7. 9:30 AM
   ADJOURN

Work Session (Conference Room A):
(County Administrator Report as time allows)
   1. Environmental Resources Report – (Dillon Hayes, Environmental Resources Manager)
   2. Public Works Report – (Holly Wilson, Public Works Director)
   3. Land Services Report – (Michele McPherson, Land Services Director)
   4. Budget 2020 – (Pat Oman, County Administrator)