COMMISSIONERS Meeting rules

on back of

Jason Nelson page.

Troy Tremblay

BOARD OF COMMISSIONERS

GRAHAM COUNTY

AGENDA

MEETING DATE: Tuesday, March 26, 2024

COMMISSIONERS PUBLIC MEETING 10:00 A.M.

1. **CALL TO ORDER BY CHAIRMAN**
2. **FLAG SALUTE**
3. **Minutes March 12, 2024**

**Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Appointments**

10:00 – Dani Roeder (Register of Deeds)

10:15 –Dan Steffen (Community Development Update)

10:30 – Wayne Pfeifer (Road & Bridge Update)

10:45 – Crystal Behanna (Grant Application & Donation Request)

11:00 – High Plains Mental Health Center – Annual Review

11:15 – Brandi Hardiek (Annual Grant Applications)

11:30 – After Prom Committee Presentation

1. **NEW BUSINESS**
2. **Warren White property (R1923) – possible to donate to the County?**
3. **Certificate from Graham County Tavel & Tourism for review**
4. **BCBS HIPAA Designation Form – Removing Jana Irby & Adding Kendra Robinson for review and signature**
5. **Accounts Payable Vouchers for review and signatures**
6. **Payroll Vouchers & Payroll Payable Vouchers for review and signatures**
7. **FC Voucher for Health Insurance Claims PD on 3/14/24 & 3/22/24 for review and signatures**
8. **Abstract of Commissioner minutes from 3/5/2024 for signature**
9. **2024-01 Beer License for Cowboy Junction (Discussion on Occupation License and signatures on Notice to Township Board of application)**

**Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **4 Abatement Orders (2024-995, 2024-998, 2024-999, 2024-1001) with a valuation of 55,523 and total tax dollars of $9,506.36**

**Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **ELECTED OFFICIAL AND DEPARTMENT HEADS**
2. **Sheriff** **7. Emergency Services**
3. **Register of Deeds 8. Road & Bridge**
4. **County Attorney 9. Health Dept.**

**4 Appraiser 10. Landfill**

**5. Treasurer 11**. **Noxious Weed**

**6. County Clerk**

1. **Adjourn**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_-\_\_\_.

**General Rules & Procedures for Public Participation at BCC Meetings**

**The Agenda:**

There shall be an official agenda for every meeting of the County Commission, which shall determine the order of business conducted at the meeting. The County Commission shall not take action upon any matter which is not listed upon the official agenda unless a majority of the Commission shall have first consented to the presentation thereof for consideration.

**Public Comments:**

The public may offer comments to the Board at their meetings for all consent, regular and public hearing items. They must wait their turn to speak and will be given 5 minutes. The Chairman has the discretion to adjust speaking time limits as he or she deems appropriate and necessary.

**Elected Officials/Appointed Officials:**

All elected officials and appointed officials must contact the County Clerk with items for the Agenda that they wish to discuss. This will be listed on the Agenda and that official will be allowed to speak at the appropriate time allotted for them. Elected and Appointed officials must respect those that are speaking and not interrupt their conversation with the Commission.

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred from the Commission meeting by the presiding officer unless permission to continue or again address the Commission is granted by the majority vote of the Commission members present.