COMMISSIONERS Meeting rules

on back of

Jason Nelson page.

Troy Tremblay

Jarrod Knoll

BOARD OF COMMISSIONERS

GRAHAM COUNTY

 AGENDA

MEETING DATE: Tuesday, April 30, 2024

COMMISSIONERS PUBLIC MEETING 10:00 A.M.

1. **CALL TO ORDER BY CHAIRMAN**
2. **FLAG SALUTE**
3. **Minutes April 23, 2024**

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

1. **Appointments**

 10:00 – Melissa Atkins (Graham County Hospital)

 10:15 – Dan Steffen (Community Development)

 10:30 – Wayne Pfeifer (Graham County Road & Bridge)

 10:45 –

 11:00 –

1. **NEW BUSINESS**
2. **Abstract of Commissioner minutes from 4/16/2024 for signature by Chairman**
3. **FC Voucher for Health Insurance Claims PD on 4/25/2024 in the amount of $4,735.57 for review and signatures**
4. **Employee Compensation Policy (for review and signatures by Commissioner’s)**
5. **Antelope Lake- lease agreement (for review and signatures by Commissioner’s)**
6. **AP Voucher for Midwest Training & Consulting (previous check last year lost, payment stopped and check reissued. Voucher for review and signature)**
7. **Discussion on KCAMP email about Clinic and Hospital coverage (emailed to Commissioners 4/25/2024)**
8. **Discussion on Jarrod’s letter to Department Heads about a “simple solution” and what reserves he is pertaining to**
9. **Solutions North Bank Signature Cards (need the verbiage to be corrected)**

**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.