

Board Agenda – Goshen County Commissioners’ Chambers – Thursday February 7, 2019

9:00 am Call to Order – Pledge of Allegiance
Approve or Revise Agenda and Approval of Minutes
Welcome to Visitors and Self Introduction of Guests
Chairman’s Opening Comments

Departmental Reports

9:15 am *Accept Road and Bridge report: County Planner; County Surveyor and Resident Lynda and Gale Young – Arrowhead Road
Accept County Sheriff report: no report
*Accept Clerk of Court report
Accept County Attorney report: no report
Accept County Treasurer report: no report
Accept County Assessor report: no report
*Accept County Clerk report: approve warrants; employee bonds; earnings reports
*Accept County Coronor report: Indigent policy
*Accept Emergency Manager and Fire Warden reports
Accept Fairgrounds Report: no report

Break: 10 minutes

Unfinished Business: None

New Business: Audit presentation and acceptance
Amended Resolution 2018-08: Authorizing the Amended Care Center Joint Powers Board Agreement (and the actual agreement)

Any unfinished discussion: None

Public Comment:

11:45 am Liquor License Hearing as published

12:00 pm Recess for lunch

1:15 pm Reconvene
Adjourn if no further business
Optional afternoon work session to include Departmental Tour of Jail with Sheriff Fleenor
(Schedule subject to change)