

THAYER COUNTY BOARD OF COMMISSIONERS AGENDA

DATE: January 16, 2019

AGENDA OF BUSINESS:

9:00 CALL TO ORDER BY THE CHAIRMAN OF THE COUNTY BOARD

ACKNOWLEDGEMENT TO THE PUBLIC OF THE POSTING OF
THE OPEN MEETING LAWS ON THE NORTH WALL OF THE MEETING ROOM

Approve the minutes from January 3, 2019 meeting

9:05 Larry Cerny – NIRMA

9:15 Thayer County Road Superintendent, department update

Right-of-way permit for Norris Public Power to construct a 7.2 KV underground cable at Rd 6300 from NW ¼ of Sec 16-T4-R2 to Sec 17-T4-R2.

10:00 Bob Dankenbring, New Frontier Insurance, insurance proposals for county insurance carrier.

10:15 Karen Prellwitz-Thayer County Treasurer, Semi-Annual Report

10:30 Diane Wettstein, Office relocation and TCEDA updates.

Resolution for County Attorney to waive report of final disposition of all criminal cases.

Resolution to agree to the hire of a special prosecutor in the case of a conflict of interest.

Resolution to agree that the County Attorney may represent a private client in determination of inheritance tax proceedings with or without probate.

Appoint a hospital board member for Craig Pope's position.

Salary Claims

NOTE to Citizens: Any agenda item may be moved at any time at the discretion of the Chairman of the Board

The commissioners reserve the right to go into closed session as needed for the protection of the public interest or prevention of needless injury to the reputation of an individual.

We the County Board of Commissioners, do hereby state that we received an agenda in the mail.

Dave Bruning

Dean Krueger

Rick Dageforde