

**CHASE COUNTY BOARD OF COUNTY COMMISSIONERS
and BOARD OF EQUALIZATION**

Tuesday, July 26, 2022, 8:00 a.m. MT

The Chase County Board will consider, take necessary action and may go into Executive Session concerning items on the agenda. Except for items of an emergency nature, the agenda cannot be expanded upon later than 24 hours before the scheduled meeting time. Section 84-1411

ISSUES SET FOR SPECIFIC TIME – Action may be taken on items listed.

8:00 a.m. – 8:30 a.m. – OPEN FORUM

If no one is present board may continue with agenda items

9:00 a.m. – BOARD OF EQUALIZATION – Application for MV Tax Exemption by
Rural Health Ventures

OTHER ITEMS TO ADDRESS – Possible action may be taken on items listed.

- *Approval of minutes from 07-12-2022 meeting
- *Craig Loeffler – Federal grant (up to 300,000.00) for purchase of ambulance [carry over]
- *IT Report from their in-house visit [carry over]
- *Possible change order on Wauneta Road Project
- *Contracts for Commercial appraisal
- *Auditor – Discussion on his audit and financials
- *Road Secretary hiring
- *Resolution to Transfer E911 Funds from 2910 to 2913 and 2914
- *Review of subdivision minutes
- *Approval of claims
- *Review of correspondence
- *Review of elected officials statutory monthly and/or quarterly reports

TABLED ITEMS

Bridge of Hope Request for funds
Accept bids for tire grant for 2023
Veteran’s memorial – sprinkler system around memorial

UNFINISHED BUSINESS

Courthouse – front steps
Abandoning 747 Rd East of Ave 344
Road Foreman position