#### CHASE COUNTY BOARD OF COUNTY COMMISSIONERS

## Tuesday, November 23, 2021, 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

Roll Call

Review of correspondence

Review of elected officials statutory monthly and/or quarterly reports

## **ISSUES SET FOR SPECIFIC TIME**

08:00 a.m. - 8:30 a.m.

Open Forum

## OTHER ITEMS TO ADDRESS – Possible action may be taken on

### items listed.

\*Approval of minutes from 11-09-2021 meeting

Resolution to direct study on vacating of 20 ft on 80 ft streets in Champion

Resolution to direct study on vacating of an alley in Champion

Sign authorization for changes to payroll on John Teeter and Ryan Balderston

Discuss road foreman position

Sign contract with Baker & Associates on road projects

Sign Resolution for signing of the year-end certification of Co. Highway Supt. 2021

Designate newspaper for 2022

Designate person to cast ballot at convention meeting

Get approval for proposed change in Commissioner District lines

Discuss conservation easements

Commissioner Report and General Discussion

Review of subdivision minutes – Imperial Community Center/Sept. & Oct.

Approval of claims

## TABLED ITEMS FROM PREVIOUS MEETINGS

Setting salaries for elected officials for 2023-2026

Identify road projects and plans for those projects

Discuss purchase of new tractor(s), lease buyout, etc.

Discuss & approve form for road application for jobs

Discussion concerning purchase of additional drone

# <u>UNFINISHED BUSINESS</u> Courthouse – front steps