

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

Tuesday, May 10, 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. Open bids on phone and internet services

9:30 a.m. BOARD OF EQUALIZATION - Tax Corrections

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

- *Approval of minutes from 04-26-2022 meeting
- *Sign off on weed control report
- *Review of winter inspection on CAT dozer and determine how to proceed
- *Decide on whether or not to join Chase County Transit with Hitch & Hay Transit
- *Finalize contract with Denise Carter for custodial services
- *Discuss new proposed Energy Wise two-year agreement for services
- *Discuss possible termination of USDA Wildlife contract or accept the amendment to the contract for an increase in fees for the 12-month period that ends June 30, 2023
- *BCBS – need to determine coverage for the next FY – subgroup application due back 5/19
- *Board approval of who will print postcards for JT Budget hearing if required
- *Review of subdivision minutes
- *Approval of claims
- *Review of correspondence
- *Review of elected officials statutory monthly and/or quarterly reports

TABLED ITEMS

Lease buyout of tractor

UNFINISHED BUSINESS

Courthouse – front steps
Courtroom blinds & chairs
Champion/Wauneta Road Project
Smart Board for Emg. Manager