

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

Tuesday, June 14, 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

8:30 a.m. Public Hearing – Class D liquor license application by The Corner Store

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

- *Approval of minutes from 05-24-2022 meeting
- *Request for abandoning 747 Rd East of Avenue 344
- *Discussion of road foreman position
- *Review list of pickups and determine what to surplus
- *Surplus outdated oil
- *Discuss what to do with fabric material
- *Discuss what we should require from Blackshirt feeders in regard to maintaining Chase County roads near the proposed feedlot.
- *Veteran’s memorial – sprinkler system around memorial
- *Ratify grant award amendment for SW NE Juvenile Services
- *NIRMA Renewal – determine deductibles, rates, etc.
- *Postage meter – new contract
- *Approve chairman signing Interlocal with courts for bailiff expenses
- *Approve chairman signing lift rental quote for painting Champion Mill
- *Discuss applying for infrastructure funds
- *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
Champion/Wauneta Road Project
Smart Board for Emg. Manager