

PAYNE COUNTY BOARD OF COMMISSIONERS
February 19, 2019
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9:00 A.M.

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - a. Approval of Use of Payne County Administration Building for the OHCE Food Festival on April 19, 2019
 - b. Approval of Use of Courthouse for Payne County Bar Association Courthouse Appreciation Lunch, April 24, 2019
 - c. Certification of Fair Board Elections
 - d. Discussion/Possible Actions—Troy and Banks Utilities Review Service
 - e. Iowa Tribe (BIA Rt 0482) Project Documents with the Smith-Roberts Land Services, Inc.—Acquisition and Payment for Easements with Landowners in District #3 on 152nd Street
 - f. Request for Traffic Control Signs
 - g. Ingress and Egress Agreements
 - h. Removal of Equipment items from Inventory
 - i. Appointment of Requisitioning and Receiving Officers
 - j. Cash Appropriations
 - k. Transfer of Appropriations
 - l. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity
 - m. A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk
 - n. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Utility Permits/Road Crossings
10. New Business
11. Adjournment

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2019 FEB 14 PM 2:38

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG