

**RECEIVED**

**PAYNE COUNTY BOARD OF COMMISSIONERS**

February 27, 2019

County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9:00 A.M.

2019 FEB 25 PM 2:45

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENNA CRAIG

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. Discussion/Possible Actions—Troy and Banks Utilities Review Service
  - b. 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 152<sup>nd</sup> Street
  - c. Proclamation—Farm Week, by Payne County Farm Bureau
  - d. Request for use of Courthouse Lawn—Pinwheels for Child Abuse Prevention Month, April 1, 2019 to April 30, 2019
  - e. Contract—Bryce Main, Inc. for Payne County Health Department
  - 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
    - i. A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the county clerk.
8. Monthly Reports of Officers
9. Public Announcements from the Board (No Action will be taken)
10. Discussion/Possible Action on Telephone and Utility Permits/Road Crossings
11. New Business
12. Adjournment