

**Agenda
Murray County Board of Commissioners
January 8, 2019**

Pledge of Allegiance to the Flag

- 8:30 AM Oath of Office Elected Officials**
- 8:40 AM Board Organization**
- **The Board will Elect the Chair and Vice Chair for 2019**
- 8:50 AM Agenda Additions**
- Identify any Conflict of Interest**
- Consent Agenda**
1. **Approval of the Minutes from December 27, 2018**
- 9:00 AM Heidi Winter**
- **Warrants**
 - **Ditch Bills**
 - **Resolution Authorizing Auditor-Treasurer to Pay Certain Claims in 2019**
 - **2019 Appropriations**
 - **Set Final Hearing for CD 22 Improvement**
- 9:15 AM Howard Konkol**
- **Ditch inspection Report**
- 9:30 AM 2019 Official Paper - Open and Award Bid**
- 9:45 AM Ronda Radke**
- **AMC Delegates**
 - **2019 Commissioner and Citizen Committee Appointments**
 - **SRDC Orientation for Newly Elected Local Government Officials**
- 10:00 AM Open Forum / Public Comment**
- 10:15 AM Committee Reports for the period December 16, 2018 to December 29, 2018**
- 10:30 AM Randy Groves**
- **Bid Opening - Mason Township Bridge, SAP 51-599-103**
 - **Sunrise Terrace Parking Ironwood Ave**

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Times are approximate only. Those interested in particular items, please arrive 20 minutes

January 15, 2019 Regular Board Meeting 8:30 a.m.

January 22, 2019 Regular Board Meeting 8:30 a.m.

February 5, 2019 Regular Board Meeting 8:30 a.m.

February 19, 2019 Regular Board Meeting 8:30 a.m.

Time Firm