

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID19

THIS MEETING WILL BE HELD VIA MICROSOFT TEAMS

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Conference ID: 294 838 256#

THIS MEETING WILL NOT BE HELD IN THE COMMISSIONERS' CONFERENCE ROOM

DATE & TIME: Thursday, March 4, 2021 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE:	Lounsbury ()	Brock ()	Franz ()	Hart ()	McDermott ()
Commissioners	Hughes ()	Brownlow ()	Gannon ()	Hauser ()	Seaman ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Stack ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	Wall ()
Vero ()	Beck ()	Crowser ()	Grinde ()	Leahy ()	West ()
	Bell ()	Francis ()	Harrison ()	Marks ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)	Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve professional services agreement with C.H. Johnson Consulting, Inc. to research, develop, and implement an operating pro forma analysis for existing and proposed Fairgrounds facilities with a financial impact of \$30,000. 3/1/2021 - 6/1/2021 Presenter: Flanna Ewinger					
2. Item: Request board approve contract in the amount of \$17,185 with 4 G's Plumbing and Heating for plumbing and ductwork for ADA accessible bathrooms in Building 12 (Fair Office). 3/5/2021 - 4/23/2021 Presenter: Emily Brock					
3. Item: Request board approve contract with Burlyman Creations in the amount of \$26, 063.83 for framing of ADA accessible bathrooms in Building 12 (Fair Office). 3/5/2021 - 6/30/2021 Presenter: Emily Brock					
4. Item: Request board reappoint members to the Tax Appeal Board. 4/1/2021 - 3/31/2024 Presenter: Kyla Lehnerz					

5. Item: Request board reappoint Wendy Green to a new three-year term of May 1, 2021 through April 30, 2024 to the Seeley Lake Cemetery District Board. 5/1/2021 - 4/30/2024 Presenter: Kyla Lehnerz				
6. Item: Request board appoint Jane Kelly to fill the remainder of the vacant alternate term through Sept. 30, 2021 to the Fair Event Committee. 3/4/2021 - 9/30/2021 Presenter:				

III. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Letter to the transportation commission to name the bridge on Higgins Ave to Beartracks Bridge

IV. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

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| 1. Item: Legislative Session
Comments/Instructions: |
| 2. Item: COVID-19
Comments/Instructions: |
| 3. Item: Communication needs/requests
Comments/Instructions: |

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: