

County Board
April 19, 2022
County Board Room
1:00 P.M.

CALL TO ORDER

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

AGENDA

This is a public meeting of the Forest County Board of Supervisors. Prior to this meeting, notice was given to the public by posting of notice on the east and west entrance doors of the Forest County Courthouse and in the office of The Forest Republican on March 23, 2022. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on March 23, 2022.

CERTIFICATION OF ELECTION

ROLL CALL

OATH OF OFFICE

INTRODUCTION OF NEW MEMBERS

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE MARCH 15, 2022 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD

WCA

Forward Analytics

NCWRPC

WCA Membership Survey

National Prevention Week - Proclamation

APPOINTMENTS OR ELECTIONS

- Chairman
- 1st Vice Chairman
- 2nd Vice Chairman
- Highway Committee – 3 Members
- Appointment to NCWRPC_- Cindy Gretzinger
- Appointments to ITBEC & Tourism
- Appointments to Board of Adjustment – Harry Thurin, Casey Sponable, Bill Lester (New), Lee Lamers & Roger Strege (Alternate)
- Appointment to Human Service Board – Cindy Gretzinger
- Appointment of Public Health Director – Samantha Hoffman

PERSONAL APPEARANCES

Chairperson's Report

RESOLUTIONS

1. April – National County Government Month
2. Budget Amendment – Social Services Lead Position – furniture/computer
3. Budget Amendment – County Park – Lake Metonga donation
4. Lumberjack Memorial Trail – Building on County property and agreement
5. Forestry – Sale of old gates
6. Veteran Service Commission Assistance

ADJOURNMENT

AGENDA POSTED April 14, 2022, 2020 at 10:00 a.m., by Nora Matuszewski, Forest County Clerk

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-486-2764,,232855901#](#) United States, Los Angeles

Phone Conference ID: 232 855 901#