County Board March 15, 2022 County Board Room 6:00 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 February 16, 2022. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on February 16, 2022.

**ROLL CALL** 

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE FEBRUARY 15, 2022 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD Other County Resolutions NCWRPC Ukrainian Flag – County Support

PERSONAL APPEARANCES Chairperson Report

APPOINTMENTS OR ELECTIONS

### **RESOLUTIONS**

- 1. Amendment to the County Board Rules and Regulations adding additional County Board Meetings
- 2. Initial Resolution Authorizing General Obligation Promissory Notes in an Amount not to exceed \$10,000,000 for the public purpose of constructing a secure facility, and updating of the Law Enforcement Center.
- 3. Budget Amendment Social Services Lead Social Worker
- 4. Budget Amendments Various Departments
- 5. Work Zone Safety Awareness Week
- 6. Emergency Government Plan Mutual Aid Agreement

## **ORDINANCES**

ANNUAL REPORTS – if any

**ADJOURNMENT** 

AGENDA POSTED March 9, 2022 at 5:30 p.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)

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Phone Conference ID: 418 236 1#