

**AGENDA  
DAWSON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 15, 2019**

**To begin immediately following the Board of Equalization**

**AGENDA ITEMS**

- |                                   |  |
|-----------------------------------|--|
| 1                                 | Call to Order  |
| 2                                 | Approve February 1, 2019 regular meeting minutes   |
| 3                                 | Consider/Action on the following: <ul style="list-style-type: none"><li>• Official's Receipts</li><li>• Treasurer's Receipt</li><li>• Resolution #2019-04; Collateral</li><li>• Claims</li></ul> |
| <b>Notice of Open Meeting Law</b> |  |
| 4                                 | Citizen's Comments/Committee Reports   |
| 5                                 | Discuss/Action – Ken Moody, Sheriff re/monthly crime reports   |
| 6                                 | Discuss/Action – Ken Moody, Sheriff re/estimates for new roof on jail  |
| 7                                 | 8:30 am Discuss/Action – Public Hearing re/Mac's Creek Winery & Brewery Class L Liquor License   |
| 8                                 | Discuss/Action – Mac's Creek Winery re/Special Designated Liquor License   |
| 9                                 | Discuss/Action – Resolution #2019-05; County Court Petty Cash  |
| 10                                | Discuss/Action – Charles McGraw, RYDE re/Consideration and approval of Resolution and Local Funding Match for RYDE Transit Public Transportation; Resolution #2019-06                            |
| 11                                | Discuss/Action – Resolution #2019-07; Bridge Inspections   |
| 12                                | Discuss/Action – Brain Woldt, Emergency Manager re/Community Wildlife Protection Plan  |
| 13                                | Discuss/Action – Roxanne Denny-Mickey, Two Rivers Public Health re/ LifeSmiles Dental Health   |
| 14                                | Discuss/Action – Jim Daubert, 1 <sup>st</sup> Concord re/Cash-in-lieu  |

**The County Board reserves the right to go into executive session in accordance with Section 84-1410**