## **Agenda**

## Johnson County Board of Commissioners Room 204 Courthouse

## William J. Novotny, III – Robert Perry – Jeff Shelley

## January 2, 2024

Time	Topic Description	Representative
9:00 AM	Call to Order Pledge of Allegiance Approval of December 19, 2023, Minutes General County Business	
	<ul> <li>Addressed as Time Permits</li> </ul>	
9:05 AM	January Motions:  1. Election of Officers 2. Pecuniary Forms 3. Approval of Investments 4. Approval of Depositories 5. Adoption of IRS Mileage Rate 6. Commissioners Board and Liaison Appointments	Commissioners
9:15 AM	Museum Financial Memorandum of Understanding	Commissioners
9:30 AM	Appointment of Commissioners to County Ancillary Boards.	
9:40 AM	Appointments to County Boards: 1. Airport Board 2. Two Positions to the Fair Board 3. Two Positions to the Lodging Tax Board 4. Two Positions to the Planning Commission 5. Two Sportsmen Positions on the Predator Control Board 6. Two Positions on the Solid Waste Special District	Commissioners
9:50 AM	Volunteers of America Memorandum of Understanding	Marilyn Connolly, Emergency Management Coordinator
10:00 AM	Statute 39-13-111 Mineral Tax Certification	Commissioners
10:05 AM	Catering Permit	Jackie Camio, County Clerk
10:10 AM	Vouchers	Jackie Camio, County Clerk
10:20 AM	Public Comment	