



OFFICE OF COUNTY CLERK
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Cindy Altman, County Clerk
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Mary K Johnson, Deputy County Clerk
Heather Winchell, Payroll Specialist
Kaitlyn Huber, Accountant

PROPERTY COMMITTEE AGENDA

May 7, 2024

TO: John Higgins
Desiree Gearing-Lancaster
Garth Rolbiecki
Dale Hoff
Daryl Boe

FROM: Cindy Altman, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, May 14, 2024 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order-Rick Poff
2. Election of Chairperson and Vice-Chairperson
3. Set Date for Next Meeting
4. Approve Minutes of Previous Meeting
5. Discuss/Act Request to Post Vacant Position
6. Discuss/Act Bids for Plow for New Truck
7. Discuss/Act 2009 Chevy Truck Transfer to Animal Shelter
8. Discuss/Act Building Needs
9. Discuss/Act Bid Opening for VSO/Maintenance Project
10. Monthly Budget Reports
11. Monthly Vouchers
12. Adjournment

CC: Cindy Altman Banner Journal WWIS Dept. Heads

NOTICE OF QUORUM: Based on the composition of the members of the Property Committee, a quorum of the Airport Committee will also be present at the above noticed meeting. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Jackson County under the authority of the Airport Committee at this meeting. The action items at this meeting will be limited to the Property Committee as to the items posted on this agenda.