

Elk County Board of Commissioners
Agenda
January 8, 2024

If you would like to attend the meeting via zoom, go

to: <https://us02web.zoom.us/j/88423668323?pwd=RFp0cmJTY3VhK1JUalpQQWNqcnpBQT09>

select join meeting and enter meeting ID: 884 2366 8323 Password: 888981

1:00 P.M. - Call to Order

Organizational Meeting:

- A. Elected Chairman
- B. Appoint Health Officer
- C. Designate Official County Newspaper
- D. Adopt 2024 Holidays
- E. Approve Meeting Dates
- F. Approve Payroll & Warrant Dates
- G. Appoint Investment Officer
- H. Approve Closing of Courthouse to public for yearend balancing on December 31, 2024
- I. Approve Meal Reimbursement
- J. Adopt GAAP Resolution #24-01
- K. Approve Authorized users for banking signature cards (Howard State & Commerce Bank)

Regular Meeting:

Minutes Approval: December 26, 2023 Regular Meeting

Department Reports:

Ambulance

Appraiser

Emergency Management

Health

Public Works

Register of Deeds

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk

Community Development

Old Business:

Policy Review Section 50 - Sick/Vacation Benefits

New Business:

1:30 PM –

1:45 PM –

2:00 PM –

2:15 PM –

2:30 PM –

2:45 PM – Commissioner Discussion

Abatements: PP24-001, PP24-002, PP24-003, PP24-004

Presentation of Claims:

Other:

Adjournment:

Future Events: