

NOTICE OF AND AGENDA FOR:
HOWARD COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING
HOWARD COUNTY ADMINISTRATION CENTER
220 NORTH MAIN STREET, ROOM 338 (3RD FLOOR)
MONDAY, AUGUST 7, 2023, AT 4:00 P.M.

- I. Pledge of Allegiance, Prayer
- II. Special Announcements / Recognitions
 - A. Employee Recognitions
- III. Approval of Previous Meeting's Minutes
- IV. Departmental Business & Reports
 - A. *Human Resources– Kari Rennaker*
 - i. Howard County Employee Survey Report
 - B. *Plan Commission – Greg Sheline*
 - i. Rezoning
 - a. Case 6-CZ-23
 - (1) Ordinance No. 2023-BCCO-31 – Rezone 2262 S. 700 W. from AG to RR
 - b. Case 7-CZ-23
 - (1) Ordinance No. 2023-BCCO-32- Rezone 1225 W 350 S. from AG to RR
 - c. Case 8-CZ-23
 - (1) Ordinance No.2023-BCCO-23- Rezone 1723 N 400 W. from RR to AG
 - ii. Subdivision
 - a. Case 4-CP-23
 - (1) Pottersville Subdivision at 2262 S 700 W. from AG to RR
 - b. Case 5-CP-23
 - (1) Burns Homestead Subdivision at 630 S 1200 E
 - c. Case 6-CP-23
 - (1) Davis Divide Subdivision at 1225 w 350 N from AG to RR
 - C. *Highway Department- Amber Tolle*
 - i. Brine Sprayer Slide in Units
 - D. *Community Corrections- Dustin Delong*
 - i. ATM Placement License MOU
- V. New Business
 - A. Malcon Proposal- Daniel Vaughn
- VI. Claims & Reports
 - A. Salary Claims
 - B. Payroll Expense

- C. Operating Claims
- D. Ratify Claims
- E. Monthly Reports
 - i. Treasurer
 - ii. Weights and Measures
- F. Grants

VII. County Attorney Issues

- A. READI Grant Fund
- B. Conflict of Interest Policy
- C. Solar Settlement Agreement

VIII. Commissioner Issues

IX. Public Comments

X. Adjourn

R. BRAD BRAY, PRESIDENT
JACK W. DODD, VICE PRESIDENT
JEFF S. LIPINSKI, MEMBER