

**WASHINGTON COUNTY BOARD OF COMMISSIONERS**  
**MEETING AGENDA**  
**PUBLIC COMMENT WELCOME AT 8:45AM- 9:15AM UNLESS OTHERWISE STATED BELOW**

February 12th, 2019

Please remember to  
Silence your cell phone

8:00 Invocation  
Pledge of Allegiance  
Work Session

8:15 CAD/ EForce System

8:30 Easement Access – Chuck Miller  
1. Access Easement within Counties Right of Way

8:45 Public Comment/Work Session  
Public Invited to be Heard (Limit of 3 minutes per speaker. A sign-up sheet will be available on the podium. You must sign up in order to speak.)

9:00 TJS Yards LLC - Tim Schoeneker  
1. Invoice 1865

9:15 Business Meeting Convenes  
Approve Consent Agenda  
1. Schedule of bills  
2. Nursing Home bills  
3. Pioneer Haven bills  
4. Minutes from Prior Meetings  
a. February 4th, 2019

9:30 Treasurer – Deb Cooper  
1. Semi Annual Report

9:45 County Attorney

10:00 Miscellaneous New Business and Discussion items

11:00 Recess for lunch or Adjourn meeting

**Next Scheduled Meeting February 19<sup>th</sup>, 2019**