



PUBLIC MEETING AGENDA

January 15, 2019

Location: Gem County Courthouse, Main Courtroom
415 E. Main St., Emmett, Idaho
1:00 p.m.

- **CALL TO ORDER / ROLL CALL:**
- **AGENDA AMENDMENTS (if any) (ACTION ITEM):**
- **CONSENT AGENDA (ACTION ITEMS):**
 - December 21, 2018 Special Meeting Minutes
 - January 2019 Bills to be Paid
 - Treasurer's Report – FY2019
 - Bank Account Reconciliation Reports (December)
- **ITEMS FROM THE BOARD (if any):**
- **NEW BUSINESS (if any):**
 - Review and discussion of bids for administration building with consultant, Keller Associates (ACTION ITEM)
 - Consideration of Notice of Award for the Construction of the Administration Building (ACTION ITEM)
 - Consideration of Amendment to Owner-Consultant Agreement (Amendment No. 1) with Keller Associates to provide budget for construction phase services (ACTION ITEM)
 - Election of trustee officers for 2019 (ACTION ITEM)
- **MANAGER'S REPORT:**
 - 2019 Comprehensive Mosquito Control Plan review and approval (ACTION ITEM)
 - Conference and Travel Report (ACTION ITEM)
- **ADJOURNMENT:**

THIS MEETING IS OPEN FOR THE PUBLIC TO ATTEND

ADDITIONS WILL BE PLACED ON THE AGENDA AS TIME ALLOWS