

Board of Supervisors Warriors Mark
Agenda for February 1, 2022

1. Call to Order
2. Public Comments (PLEASE KEEP COMMENTS TO LIMITED TIME 5 MINUTES)
3. Zoning Officer Report
4. SEO Report
5. Solicitor Report
 - a. Resolution 2022-3 Municipal Solid Waste Plan
6. Engineer Report
7. EMC Report
8. Fire Company Report
9. Historical Society Report
10. Water Authority Report
11. Secretary
 - a. Approval of Minutes of the meeting January 3, 2022
 - b. Approval of Expenditures / Bills for February 1, 2022
12. Board Comments
 - a. Board Appointment to Warriors Mark Planning Commission
 - b. Appointment for vacant auditor position – Sam Conrad
 - c. ARPA fund use update
 - d. Update on contractor for Knarr Shed addition
 - e. Update on Salt Shed
 - f. Winter roadway maintenance report
 - g. Fee rate increase to encourage compliance
 - h. Certificate of deposit reinvestment
 - i. Flood Plain Update
 - j. Comcast Franchise Agreement with HCCOG
 - k. Review of Ordinances/Resolution for needed amendments
 - i. Ordinance 2017-04 On-Lot Sewage Manage
 - ii. Ordinance2014-01 Intergovernmental Agreement for Regional EMA
 - iii. Resolution 2016-9 Fireworks
 - l. Payroll – Quarterly Payments – Supervisors, Secretary, Planning Commission Secretary, Emergency Management Coordinator

13. Adjournment