

- *RECOMMEND COUNTY BOARD
APPROVAL of a resolution changing the
terms of current UCSD trustees and
updating the term for future appointments***

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| b. Resolution Appointing <i>Debra Griest</i> to the Beaver Lake Drainage District, term 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Debra Griest to the Beaver Lake Drainage District</i> |
| c. Resolution Appointing <i>Doug Bluhm</i> to the Drainage District #10 Town of Ogden, term 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Bluhm to the Drainage District #10 Town of Ogden</i> |
| d. Resolution Appointing <i>Bryan Schluter</i> to the Harwood & Kerr Drainage District, term 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bryan Schluter to the Harwood & Kerr Drainage District</i> |
| e. Resolution Appointing <i>Levi Kopmann</i> to the Kerr & Compromise Drainage District, term 9/1/2025-8/31/2028 | Removed from agenda |
| f. Resolution Appointing <i>David Mennenga</i> to the Longbranch Drainage District, term 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Mennenga to the Longbranch Drainage District</i> |
| g. Resolution Appointing <i>Michael Buhr</i> to the Prairie Creek Drainage District, term 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Michael Buhr to the Prairie Creek Drainage District</i> |
| h. Resolution Appointing <i>Kenneth Decker</i> to the South Fork Drainage District, term 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kenneth Decker to the South Fork Drainage District</i> |
| i. Resolution Appointing <i>Brian Buss</i> to the S. Joseph #3 Drainage District, 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph #3 Drainage District</i> |
| j. Resolution Appointing <i>Brian Buss</i> to the St. Joseph #4 Drainage District, term 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph #4 Drainage District</i> |
| k. Resolution Appointing <i>Keith Harms</i> to the West Branch Drainage District, term 9/1/2025-8/31/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Keith Harms to the West Branch Drainage District</i> |

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| 1. Resolution Appointing Alejandro Gomez, Jr. to the Mental Health Board, unexpired term ending 12/31/2028 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alejandro Gomez Jr. to the Mental Health Board |
| m. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| 3. Job Content Evaluation Committee | |
| a. Creation of the Building Supervisor Position in the Physical Plant Department, effective August 29, 2025 | RECOMMEND COUNTY BOARD APPROVAL of a resolution creating the Building Supervisor position in the Physical Plant Department |
| b. Recommendation to Reclassify the Legal Secretary Position in the Public Defender’s Office to an Administrative Legal Secretary | RECOMMEND COUNTY BOARD APPROVAL of a resolution reclassifying the Legal Secretary position in the Public Defender’s Office |
| B. County Clerk | |
| 1. Fee Reports | Received and placed on file |
| • Monthly Reports – May, June & July 2025 | |
| • Semi-Annual Reports – June 2025 | |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2a-d, f-l |
| IX. <u>Finance</u> | |
| A. Budget Amendments/Transfers | |
| 1. Monthly General Corporate Budget Amendment Report – July 2025 | Information only |
| 2. Budget Amendment BUA 2025/7/556
Fund 2671 Court Document Storage / Dept 030
Circuit Clerk
Increased Appropriations: \$115,000
Increased Revenue: \$0
Reason: Appropriation for the digitization of divorce case records from 1996-2020. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/7/556 |
| 3. Budget Amendment BUA 2025/8/22
Fund 2685 Specialty Courts / Dept 031 Circuit Court
Increased Appropriations: \$12,000
Increased Revenue: \$0
Reason: Appropriation of funds to support client-related costs in the specialty courts program through the remainder of FY2025. | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/8/22 |

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| B. Treasurer | |
| 1. Monthly Report – April, May, June & July 2025 –
Reports are available on the Treasurer’s webpage | Received and placed on file |
| C. County Executive | |
| 1. FY2024 Audit Update | Information only |
| 2. Preliminary Research and Proposal per Board
Request of Auditor’s Statutory Duties | Request to see a resolution on the August
County Board agenda |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent
 Agenda</u> | IX. A. 2-3 |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 9:11 p.m. |

**Denotes Inclusion on the Consent Agenda*