

**GOLDEN VALLEY COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA NOVEMBER 5, 2019 MEETING  
9:00 A.M.**

1. County Commissioner Meeting called to order.
2. Roll call of members.
3. Approval of Agenda
4. Corrections to be made, if any, and approval of the October regular and special meeting minutes. Signing of minutes by Chairman and attested by Auditor.
5. Auditing of prepaid and current vouchers for either approval or rejection.
6. Current business brought before the Board
  - Snow Removal
  - Coroner Appointment
  - Gaming Site Authorization for the Medora Fire Association for electronic pull tab machines at Buffalo Gap.
  - Golden Valley County Rep on the SW Correction Center-Sheriff Clemens.
  - Amend the Capital Outlay Reserve budget by \$1500 for the completion of the Sentinel Butte Tower project, sheriff remodel that was completed in 2018 but billed in 2019 and for work on the air conditioner at the Library.
  - States Attorney update
  - County Auditor Business
  - Mail and other items brought before the Board
7. 10:00-Meet with the Ambulance on e-dispatch
8. 10:15-Equalization Schedule for 2020.
9. 10:30-Meet with Road Foreman Pete Wirtzfeld and Engineers.
10. Adjourn