

A G E N D A

Board of County Commissioners

FREMONT COUNTY

November 22, 2005

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda
 - 1. Approval of Minutes November 8, 2005
 - 2. Approval of Bills November 22, 2005 / \$ 490,824.19
 - 3. Adoption of Resolution #66, Series of 2005, file #CUP 05-002 Cooper Pit.
 - 4. Adoption of Resolution #67, Series of 2005, file #ZC 05-003 Kelly Zone Change.
 - 5. Adoption of Resolution #68, Series of 2005, file #SRU 05-005 Mountain Vale Cemetery.
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) New Business:
 - 1. 2005 Fremont County Employee of Year Award.
 - 2. Resolution for Refund of taxes for 2004 in the amount of \$22,283.77 to Rock-n-Rail Railroad Schedule # 990290S – Revised 2004 value based on additional evidence supplied to the Division (DPT).
 - 3. Release And Settlement Agreement Of Plaintiffs Pam Foraker And Larry Schmidt.
- VIII) PUBLIC HEARING 10:00 A.M. and 6:00 P.M.
 - 1. 2006 Fremont County Budget