



# Newton County Board of Commissioners Agenda

Newton County Courthouse - Kentland, In

February 6, 2024

8:30 A.M. CST

1. Call Meeting to Order
2. Pledge to Flag – *Commissioner Rossiter*
3. Approve Meeting Minutes - *none*
4. Approve Payroll / Longevity – *1/19/2024 & 2/2/2024*
5. Approve Claims – *2/6/2024*
6. COUNTY DEPARTMENTS:
  - Building/Plan Commission
  - E911 Director
  - Economic Development
  - EMA Director
  - EMS Director
  - Health Department
  - Highway Department – *Road Cut Permits – SURF Project (x11)*
  - I.T.
  - Maintenance Director - *Direction*
  - Purdue Extension
  - Recycling Director
  - Soil & Water
  - Veteran Service Officer
7. ELECTED OFFICES:
  - Assessor
  - Auditor
  - Clerk / Courts
  - Prosecutor
  - Recorder
  - Sheriff
  - Surveyor / Drainage Board
  - Treasurer
8. OLD BUSINESS:
  - *Ordinance Book*
  - *Landfill Tipping Fee*
  - *Wind/Solar Ordinance*
  - *Internal Controls Ordinance*
  - *Nuisance Ordinance*
  - *Carbon Capture & Sequestration*
  - *Road Use Agreement for Reynolds Solar*
  - *County Owned Property – Update Surveys*
9. NEW BUSINESS:
  - *Kentland-Jefferson Township Public Library – Uniform Conflict of Interest Disclosure Statement*
  - *Pay Application #5- NC Fairgrounds Sanitary Project*
10. County Attorney
11. Public Comments
12. Adjournment

## APPOINTMENTS:

8:40am – VS Engineering; Amy Moore

8:45am – George Ade Memorial Health Care; Scott James

Next Commissioners Meeting is **Tuesday, February 20, 2024** at the Courthouse

Next Council Meeting is **Friday, February 9, 2024** at the Government Center

Glen A. Cain ~ Kyle D. Conrad ~ Abbey Rossiter