

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Go into excessive session to look at Real Estate on 6th and Platte
8. Discuss and Act on property on 6th and Platte
9. Discuss and Act to release pledge security Henderson State Bank CUSIP #425196AF9, \$25,000.00 and CUSIP #407239AV4, \$115,000.00
10. Discuss and Act to authorize the Chairman to sign end of year documents for Road Department
11. Discuss and Act on Interlocal Agreement with Gresham
12. 9:00 A.M. Meet with Mitch Doht on Road Crossing permit for pipeline going out to the new waste water treatment plant
13. 9:15 A.M. Discuss and Act on Motor Grader Bids
14. 9:30 A.M. Meet Ron Paul with Rasmussen Mechanical Services about new cooling unit
15. 9:45 A.M. Discuss and Act on advertising for bids on New Cooling Unit
16. 10:00 A.M. Discuss and Act on Railroad Crossing on Road J and Road N (cross arms)
17. 10:30 A.M. Discuss and Act on request from Wessels Farm (Improvement fund) Bob Sautter
18. Committee Reports,

19. Adjournment