

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. Go into Executive Session
4. Go into Executive Session to discuss personnel matters
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss Insurance Bidding
9. Discuss and Act on Budget Contract (Contryman Associates)
10. Discuss and Act on Highway Bridge Buy Back Program Transfer
11. Discuss mowing of Cashler and Union cemeteries
12. 8:45 A.M. Meet with Matt Marple, Vice President of Corporate Plan Management, to discuss management of insurances
13. 9:00 A.M. Discuss and Act on Opening Bids on a purchase and lease Skid Loaders, Road Department Harvey Keim
14. 9:15 A.M. Discuss and Act on Opening Gravel Bids, Road Department Harvey Keim
15. 10:00 A.M. Discuss and Act on picnic table for the courthouse square
16. Conduct Quarterly Jail Visit
17. Committee Reports,
18. Adjournment

