

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 Transfer
7. Discuss and Act on Rochelle Geiger employment contract.
8. 8:45 A.M. Discuss and Act on Opening Gravel Bids, Road Department Harvey Keim
9. Discuss and Act on Budget and Audit Contract (Contryman Associates)
10. Discuss and Act on release Pledge Security Cornerstone Bank CUSIP #3130A8J38 in the amount of \$200,000.00,
11. Discuss and Act on add Pledge Security Cornerstone Bank CUSIP #933322AM1 in the amount of \$40,000.00, CUSIP #09888PDE9 in the amount of \$2,000,000.00, CUSIP#09888PDE9 (2) in the amount of \$200,000.00 and CUSIP #pending in the amount of \$2,000,000.00
12. Discuss and Act on mowing Cashler and Union Cemetery
13. Fee Reports
14. Committee Reports,

15. Adjournment