

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. Discuss and Act on setting the Road Department and JoAnn Staehr and Cliff Powers wages.
8. Discuss and Act on New Affordable Care Act Programming
9. Discuss and Act on renting a motor grader for one (1) month
10. Discuss and Act on National Manufacturing Day Resolution.
11. 9:00 A.M. "Discuss and Act to authorize Emergency Management Director to enter into agreement for the Nixle mass notification system."
12. 9:15 A.M. Go into executive session to discuss property
13. 9:30 A.M. Discuss and Act on "Authorize board chair to sign NRIN agreement for adding two additional microwave antennas".
14. 9:45 A.M. Discuss and Act on Rural Addressing Sign Project
15. Adjournment