

**Monthly Board Meeting  
Agenda  
February 21, 2019**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
  - A. **Clerk – Vickie Gribben**
  - B. **Supervisor – Larry Corder**
  - C. **Highway Commissioner – Monty Murray**
  - D. **Assessor – Sue Roberts**
  - E. **Trustees –Tom Hose, Mary Jane Parker, Pat Richards, and Kevin Steele**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_
5. **Reports**
  - A. Supervisor’s Report
  - B. Highway Commissioner’s Report
  - C. Assessor’s Report
  - D. Cemetery Report
6. **Regular Business**
  - A. Motion to authorize payment of town, general assistance, and payroll bills.  
Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
  - B. Motion to authorize payment of road district bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_
  - C. Motion to authorize pre-approval of payment of elected officials from February 22, 2019 through March 21, 2019.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_
  - D. Motion to authorize payment of per diem expenses.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_

**7. Continued Business**

A. Motion to approve bid for highway road grater.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_

B. Motion to approve bid for cemetery barn.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_

**8. New Business**

A. Town Funds Tentative Budget for fiscal year 2019-2020. (\$1,031,313 Budgeted). This is \$137,025 more than last year's budget. Final Action to be taken at the March 21, 2019 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. March 21, 2019.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_

B. Road Funds Tentative Budget for fiscal year 2019-2020. (\$1,162,894.00 Budgeted). This is \$249,531 more than last year's budget. Final Action to be taken at the March 21, 2019 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. March 21, 2019.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_

C. Motion to approve culvert at Duncanville Cemetery.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_

**9. Public Comments**

**10. Adjourn Meeting**

Time: \_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_