

**Monthly Board Meeting
Agenda
July 21, 2016**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. **Clerk – Vickie Gribben**
 - B. **Supervisor – Larry A. McCoy**
 - C. **Highway Commissioner – David Lachenmayr**
 - D. **Assessor – Sue Roberts**
 - E. **Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Lori _____ Larry _____ Greg _____ Shirley _____ Pat _____
5. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
6. **Continued Business**
 - A. Motion to pass policy on anti-nepotism
Motion _____ 2nd _____
Larry _____ Greg _____ Shirley _____ Pat _____ Lori _____
 - B. Discussion/Action on procedure for hiring policy of cemetery personnel.
Motion _____ 2nd _____
Greg _____ Shirley _____ Pat _____ Lori _____ Larry _____
7. **New Business**
 - A. New sign(s) at Robinson New Cemetery.
Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Larry _____ Greg _____

8. Other Business

A. Motion to authorize payment of town, general assistance, and payroll bills.

Motion & Vote.

Motion _____ 2nd _____

Pat _____ Lori _____ Larry _____ Greg _____ Shirley _____

B. Motion to authorize payment of road district bills. Motion & Vote.

Motion _____ 2nd _____

Lori _____ Larry _____ Greg _____ Shirley _____ Pat _____

C. Motion to authorize pre-approval of payment of elected officials from July 22, 2016 through August 18, 2016.

Motion _____ 2nd _____

Larry _____ Greg _____ Shirley _____ Pat _____ Lori _____

D. Motion to authorize payment of per diem expenses.

Motion _____ 2nd _____

Greg _____ Shirley _____ Pat _____ Lori _____ Larry _____

9. Public Comments

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Shirley _____ Pat _____ Lori _____ Larry _____ Greg _____