

**Monthly Board Meeting
Agenda
July 21, 2022**

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 –Mary Jane Parker, Kevin Steele, Dan Strauch, Robb Sparks**

3. **Pledge of Allegiance**

4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

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 _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

 - C. Motion to authorize pre-approval of payment of elected officials from July 22, 2022 through August 18, 2022.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

7. Continued Business

A. Discussion/update on cemetery pavilion.

B. Motion to approve sealed bids for selling of 2 cemetery mowers.

Motion _____ 2nd _____

Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

8. New Business

A. Kemper here to present audit report.

B. Discussion and motion to approve the Cemetery's 2007 Chevrolet 2500 HD truck repairs.

Motion _____ 2nd _____

Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

9. Public Comments

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____