

**Monthly Board Meeting
Agenda
February 20, 2020**

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 _____ 2nd _____
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 _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____
 - C. Motion to authorize pre-approval of payment of elected officials from February 21, 2020 through March 19, 2020.
Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

7. Continued Business

A. Motion to approve bids for removal of trees at the Robinson Old Cemetery.

Motion _____ 2nd _____

Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

B. Motion to approve bids for new fence at the Newlin and Robinson Old Cemetery.

Motion _____ 2nd _____

Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____

8. New Business

A. Town Funds Tentative Budget for fiscal year 2020-2021. (\$914,343 Budgeted). This is \$116,970 less than last year's budget. Final Action to be taken at the March 19, 2020 meeting. Need a motion to set Town Budget Hearing for 5:30 P.M. March 19, 2020.

Motion _____ 2nd _____

Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____

B. Road Funds Tentative Budget for fiscal year 2020-2021. (\$1,178,644 Budgeted). This is \$63,105 more than last year's budget. Final Action to be taken at the March 19, 2020 meeting. Need a motion to set Road Budget Hearing for 5:45 P.M. March 19, 2020.

Motion _____ 2nd _____

Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____

9. Public Comments

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____