

**Monthly Board Meeting
Agenda
February 16, 2017**

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 _____
Pat _____ Lori _____ Shirley _____ Greg _____ 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 _____
Pat _____ Lori _____ Shirley _____ Greg _____ Larry _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Pat _____ Lori _____ Shirley _____ Greg _____ Larry _____
 - C. Motion to authorize pre-approval of payment of elected officials from February 17, 2017 through March 16, 2017.
Motion _____ 2nd _____
Pat _____ Lori _____ Shirley _____ Greg _____ Larry _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Pat _____ Lori _____ Shirley _____ Greg _____ Larry _____

7. New Business

A. Motion to go out for bids for mowing of the outlying cemeteries.

Motion _____ 2nd _____

Pat _____ Lori _____ Shirley _____ Greg _____ Larry _____

B. Motion to approve parts for repair of cemetery mini track hoe.

Motion _____ 2nd _____

Pat _____ Lori _____ Shirley _____ Greg _____ Larry _____

8. Public Comments

9. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Pat _____ Lori _____ Shirley _____ Greg _____ Larry _____