

**Monthly Board Meeting  
Agenda  
July 18, 2013**

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 – Bob Manning
  - E. Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_
5. **Reports**
  - A. Supervisor’s Report
  - B. Highway Commissioner’s Report
  - C. Assessor’s Report
6. **Continued Business**
  - A. Bids for a new 1 ton truck for Road District  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_
  - B. Bids to sell 1993 GMC 1 ton truck for Road District.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_
7. **Other Business**
  - A. Approval of Town, G.A., and Payroll bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_
  - B. Approval of Road District bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_

C. Pre-approval to pay Elected Officials from July 19, 2013 through August 15, 2013.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_

**8. Per Diem**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_

**9. Adjourn Meeting**

Time: \_\_\_\_\_  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_