

**Monthly Board Meeting  
Agenda  
October 20, 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  - B. Motion to authorize payment of road district bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  - C. Motion to authorize pre-approval of payment of elected officials from  
October 21, 2022 through November 17, 2022.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  - D. Motion to authorize payment of per diem expenses.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_

**7. New Business**

- A. Discussion and motion of vote on Christmas bonuses for employees to be distributed in December. Last year \$300 after taxes.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  
- B Discussion and motion to approve employee Christmas party in December.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  
- C Motion to approve Dental and Vision Insurance renewal. No change in price.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  
- D Discussion and motion to approve donation to Crawford County Senior Center. They are needing donations for meals on wheels and general fund programs.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  
- E. Discussion and motion to approve Cemetery section signs.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  
- F. Tentative Tax Levies copies for Town and Road handed out. Final action to be taken at the November board meeting.

**8. Public Comments**

**9. Adjourn Meeting**

Time: \_\_\_\_\_  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_