

**Monthly Board Meeting
Agenda
August 21, 2014**

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. **Public Comments**
5. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
6. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
7. **New Business**
 - A. Kemper CPA- Audit Report
 - B. Approval of the annexed plat at Deer Field Estates
Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
 - C. Executive Session-Discuss appeal in the ongoing eminent domain legal issue.
Time In: _____ Time Out: _____
Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____
8. **Other Business**
 - A. Approval of Town, General Assistance, and Payroll bills. Motion & Vote.
Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____

B. Approval of Road District bills. Motion & Vote.

Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

C. Pre-approval to pay Elected Officials from August 22, 2014 through September 18, 2014.

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

9. Per Diem

Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

10. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____