

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Special Designated Liquor License, Wedding Reception at Wessels Living History Farm
8. Discuss and Act on Transfer Budget Authority within the General
9. Discuss and Act on authorizing the Chairman to sign the Budget agreement with Regier Carr & Monroe, LLP, CPA's (RCM)
10. Discuss and Act on authorizing the Chairman, Clerk and Treasurer to sign the Audit Agreement with Regier Carr & Monroe, LLP, CPA's (RCM)
11. Discuss and Act on Eliminating Inactive Budgets "Resolution"
12. Discuss and Act on purchase of Sign Truck (Roads Department)
13. Review and Approve Payroll and Vendor Claims
14. Meet with Deb Robertson, with the library with updates and budget request
15. Discuss and Act on Road 13 issues
16. Discuss and Act on Authorizing additional 1% budget authority for budget year 2021-2022

17. Discuss and Act on signing transit agreements

18. Discuss and Act on 30 X 30 Proposal

19. Committee Reports

20. Go into Executive Session

21. Adjournment