

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 & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on interest in the amount of \$33,572.50 payable to Chase NYC Bank for the Highway Allocation Bond due Jan 1, 2026
8. Discuss and Act on ACH payment to Midwest Auto Pros for the purchase of a Generator in the amount of \$6,627.50
9. Discuss and Act on adopting a Resolution to reappoint Jim Ulrich to the Four Corners Board of Health Committee for a three (3) year term
10. Discuss and Act on adopting a Resolution to appoint Amy Bruch and August Richters the Extension Board for a (3) three-year term
11. Discuss and Act on appointing members to the Board of Adjustment for a (3) three-year term.
12. Discuss and Act on Emergency Management position.

13. Discuss and Act on Crime Commission CB and EB Grants.

14. Discuss and Act on Setting Salaries for Elected Officials for 2027-2030

15. Fee Reports

16. Committee Reports

17. Adjournment