

Agenda
June 25, 2019
10:00 a.m.

Pledge

1. Call to Order

2. Minutes

- Request Approval of June 11, 2019 Minutes

3. Old Business

- 2nd Reading of the Personnel Policy
- 2nd Reading of Administrative Code
- Accepting Fiscal Year 2019/2020 Bids

4. New Business

- Approve Fiscal Year 2019/2020 Salaries
- Rubber Modified Asphalt Bid Opening
- Resilient Safety Surfacing Bid Opening
- Oil/Lubricant Bid Opening
- Aerial Photography Resolution

5. Department Reports

- **Road Department**
 - Road Work Request
 - 3000 Ton of Rock
- **County Clerk**
 - Reimbursement of Access Fees Per Audit
- **Solid Waste**
 - Present 109 Board Budget for 2019/2020
- **911**
 - Approve Policy Manual
- **Treasurer**
 - Bill List
 - 2nd Reading of Budget
 - 2nd Reading of Budget Amendment
 - Budget Transfers
 - Fund Transfers

6. Citizens Comments

7. Adjourn