

AGENDA

March 16, 2023 - 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Proclamation – Pastor Chris Reece – New City Church**
- 5. Hearing of the Public**
- 6. Approval of Meeting Minutes**
 - a. February 9, 2023 – workshop**
 - b. February 16, 2023**
 - 1. Workshop**
 - 2. General Session**
 - 3. Nuisance Hearing**
 - 4. Dangerous Property Hearing**
 - c. February 24, 2023 – Budget**
 - d. March 2, 2023 – Workshop**
 - e. March 6, 2023**
 - 1. Workshop**
 - 2. General Session**
 - 3. Nuisance Hearing**
 - f. March 9, 2023 – Workshop**
- 7. Fiscal Officer Recommendations**
 - a. Financial Reports - January 2023**
 - b. Resolution# 57-2023: Approve 2023 Certificate of Estimated Resources**
 - c. Resolution# 58-2023: Approve 2023 Appropriations**
- 8. Administrator’s Presentation**
 - a. Approval of Purchase Orders**
 - 1. Specials**
 - 2. 2nd Qtr Blankets**
 - 3. 2nd Qtr Superblankets**
 - b. Approval of Expenditures**
 - 1. Voucher No. 10-2023 (Payroll)**
 - 2. Voucher No. 11-2023 (AP)**
 - c. Resolution# 59-2023: Personnel Policy Update**
 - d. Resolution# 60-2023: Appointing William Mauntler to Position of Lieutenant**
 - e. Resolution# 61-2023: Appointing Daniel Davenport to Position of Lieutenant**
 - f. Resolution# 62-2023: Appointing Ike Ricker to Position of Lieutenant**
- 9. Board Discussion**
- 10. Adjournment**