

A G E N D A

August 7, 2023 - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Meeting Minutes**
 - a. July 13, 2023 – Workshop**
 - b. July 20, 2023**
 - 1. Workshop**
 - 2. General**
 - 3. Dangerous & Nuisance Hearing**
 - c. July 27, 2023**
 - 1. Workshop**
 - 2. Nuisance Hearing**
 - d. July 28, 2023 – 2nd Qtr. Budget Meeting**
- 6. Fiscal Officer Recommendations**
 - a. Financial Reports – June 2023**
- 7. Administrator’s Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 29-2023 (Payroll)**
 - 2. Voucher No. 30-2023 (AP)**
 - c. Resolution# 142-2023: Anthem Life Insurance Renewal**
 - d. Resolution# 143-2023: Superior Dental Renewal**
 - e. Resolution# 144-2023: Adjusting the Wage Rate of Ashley Cyphers, Waste**
 - f. Resolution# 145-2023: Adjusting the Wage Rate of Kris McClintick, Administrator**
- 8. Board Discussion**
- 9. Adjournment**

Dangerous Property Hearing to follow this meeting