

AGENDA
Thursday, November 14, 2019
(Schedule Subject to Change)

- 9:00** **Larry Wilgus**
- Rendering Plant Discussion
- 9:30** **John Beam – Dog Warden**
- Budget/Projects Discussion
- 10:00** **Business Meeting**
- Pledge of Allegiance
 - Minutes from November 04, 2019
 - Paybills Motion
 - Transfers/Transactions/Supplementals
 - Monthly Financial Report – Month Ending October 31, 2019
 - Resolution – Authorizing a Satisfaction and Release of Mortgage
 - Resolution – Accepting the Amendment to the Aultcare Administrative Services Only (ASO) Agreement
 - Resolution – Accepting the Proposal for the Voluntary Employee Benefits
- 10:30** **New Business/Old Business Discussion**

Next Business Meeting: Monday – November 18, 2019