

Roll Call

Approval of Agenda and Minutes

1. Approval of 09/08/2020 Agenda
2. Approval of 08/25/2020 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

China Garden Tower Site

Correspondence: WFCOA Health Insurance Webinar 9/22; Snure Seminar Law Update Webinar 10/21;
Email from Brian Snure extending the remote meeting restriction to October 1;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Health & Wellness Proposal

Financial

1. Semi-Monthly expenditures for the month of September, \$4,697.97 Voucher #904001 - 904010
2. Semi-Monthly September Payroll, \$2,888.08 Voucher #902001 - 902004
3. Monthly September Payroll, \$108,696.02 Voucher #901001 - 901021
4. Quarterly Volunteer Drill Points, \$4,692.23 Voucher #903001 - 903019

\$20,077.02 Correction to August 11 payroll approval. Direct Deposit EFT's total was not included on the voucher approval amount. Approved \$92,793.82, should have been \$112,870.84.

Other Business:

1. Charity Care Request - \$275.00. Patient is deceased and wife is on Medicaid in memory care facility.

Calendar:

1. Regular Board Meeting, September 22, 9 a.m., Remote
2. Regular Board Meeting, October 13, 9 a.m. TBD

Business from the Floor

Adjournment