

Roll Call

Approval of Agenda and Minutes

1. Approval of 10/13/2020 Agenda
2. Approval of 09/22/2020 Minutes

Executive Session:

Start: _____ End: _____

Operations Report:

Training:

Projects

COVID-19

China Garden Tower Site

Correspondence: Open Public Meeting Guidance information from Brian Snure regarding extension of remote meetings to November 9;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. Health & Wellness Proposal Update

Financial

1. October Monthly Payroll, \$105,811.69, Voucher #1 - #22
2. Semi-Monthly expenditures for the month of October, \$33,652.29, Voucher # - #
3. Void Check #30000-Reissued on Check #30001
4. Void Check #30089-Out of sequence in September Payroll
5. Void Checks #30152-30166-Payroll checks with wrong date. Reissued Checks #30167-30180
6. Void County Warrant #5000008371 for transaction #468 for 31.24, Duplicate Payment
7. 2021 Budget

Other Business:

1. Resolution 2020-10-13, Authorizing Wildfire Overtime for Chief Leatzow
2. VEBA – Group contribution choices for 12/1/2020-11/30/2021 need to be made by 11/15
3. U-53

Calendar:

1. Regular Board Meeting, October 27, 9 a.m. Remote
2. Regular Board Meeting, November 10, 9 a.m. TBD

Business from the Floor

Adjournment