AGENDA Monday, January 06, 2014 (Schedule Subject to Change)

9:00 Sam Steimel & Mike Taylor

• Executive Session – Matters Required to be Kept Confidential

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from December 30, 2013 & January 02, 2014
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat Saw Mill Subdivision Replat of Lots 1 & 2
- Resolution Authorizing a Temporary Expenditure

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday, January 13, 2014 (Re-Organization)