



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. January 16, 2019 Regular Meeting

Motion _____, Second _____, M/C

5. CLAIM APPROVAL

A. Monthly Claims

B. Credit Card Charges

Motion _____, Second _____, M/C

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

7. UNFINISHED BUSINESS

A. Generator/Substation –

B. Hwy 75 utility project

C. Step 2 well head protection plan

8. NEW BUSINESS

A. Military Leave

B. Temporary Employee

C. Phone System

D. Water Line Issues/Freezing

9. SUPERINTENDENT REPORT

10. UPCOMING MEETINGS

A. Next Commission Meeting –

11. OTHER

12. ADJOURNMENT