



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. September 18, 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

C. Budget vs. Actual

7. UNFINISHED BUSINESS

A. Hwy 75 utility project update

B. Auction Items update

C. Railroad property update

D. Railroad rock sale

Motion _____, Second _____, M/C

8. NEW BUSINESS

9. SUPERINTENDENT REPORT

10. UPCOMING MEETINGS

A. Next Commission Meeting –

11. OTHER

12. ADJOURNMENT