



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. October 15, 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. Railroad property update

C. Railroad rock sale

8. NEW BUSINESS

A. Overpaid wages – payback using vacation hours

B. Utility Rates Discussion

C. Electric Update

D. Natural Gas Discussion

9. SUPERINTENDENT REPORT

10. UPCOMING MEETINGS

A. Next Commission Meeting –

11. OTHER

12. ADJOURNMENT