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Board of Supervisors Devin O'Rourke, Chair Brett Taylor, Vice Chair George Ulrich, Road Master

Secretary/Treasurer
Susan Satteson

## Supervisors' Meeting Agenda April 7, 2025, at 6 PM

- 1. **Call to Order / Roll Call** \*Announce: The meeting is audio recorded for minute taking.
- 2. Pledge of Allegiance
- 3. Public Comment on Agenda Items Only
- 4. Acceptance of Meeting Minutes
- 5. Treasurer's Reports
- 6. Committee Reports
  - Road Master
  - Planning Commission
- 7. Reports and Recommendations of the Chair
- 8. Notices and Communication
- 9. Items for Supervisors' Action
  - Opening of Bids for DSA/2A Aggregate Placement on Back Road
  - o Vote to Award Bid for DSA/2A Aggregate Placement on Back Road
  - Vote to Award High Bidder on Municibid for Backhoe
  - Vote to Award High Bidder on Municibid for Diesel Water Trash Pump
  - Vote to Award High Bidder on Municibid for Stone Rake
  - Vote to Award High Bidder on Municibid for Aeroil Tar Buggy
  - o Vote to Award High Bidder on Municibid for 15" ADS Drainage Pipe
  - Vote to Award High Bidder on Municibid for 36" ADS Drainage Pipe
  - Vote to Award High Bidder on Municibid for Scrap Metal Pile

## 10. Old Business

- Burial on Private Property: Allowed when no ordinance is in place if state regulations are followed.
- o Cooley Road Water Runoff onto Weimer's Property: Engineer notified.
- o Flagpole Welding / Sign Adjustment
- 11. New Business
- 12. Public Comment
- 13. Announcements and Calendar of Events
  - o 04/21/25 at 7 PM Planning Commission Meeting
  - o 05/05/25 at 6 PM Board of Supervisors' Regular Meeting
- 14. Adjournment