1. Call to order/Pledge of Allegiance
2. Declaration of Quorum
3. Approval of Minutes from January 21, 2021 meeting
4. Board Reports
5. Clerks Report
6. Treasurers Report
7. Approval of Vouchers
8. Overseers/Trustees Report
9. Board Business
10. Name Disclosures of meetings at bank to get debit cards, and meeting at building to go over equipment.
11. Advise status of desk procedures for Quickbooks/Katie/Carol.
12. Advise status of desk procedures for website.
13. Consider Bi-Monthly Pest/Rodent treatment for 12 months Allstar pest control
14. Consider new meeting date on third Mondays at 6:30.
15. Consider rekeying post office box and getting 3 keys for new board.
16. Advise status of audio or video meeting capability.
17. Consider hiring Chris Kilpatric for 45K as the overseer with insurance approval.
18. Consider replacement of pt3 ( Summit-2020 International 350 horse cummins 6sp auto Allison 15’ box and tarp $107k, Wichita Truck Center 2022 Freightliner 350hp cummins 6sp auto Allison 15’ stainless box $125,000, Same truck with Snow package $180,000.
19. Consider fee for Cooks cpa Increasing from $135 to $150.
20. Consider changing flex time to start at 43 hours instead of 40
21. Citizen Discussion
22. Adjournment.