1. **Call to Order/Pledge of Allegiance**
2. **Declaration of a Quorum**
3. **Review 2021 Audit from Chad A. Andra, CPA**
   1. Approve 2021 Audit
4. **Approval of Minutes**
   1. July 2022 Regular Meeting Minutes
5. **Board Reports**
   1. Clerk’s Report
   2. Treasurer’s Report
   3. Approve Vouchers
   4. Overseer’s/Trustee’s Report
6. **Board Discussion**
   1. Promotion of Randy Elliott to Overseer
   2. Discuss tree trimming
      1. Option 1: $140.00 per hour/10-hour day saw cut – No clean-up
      2. Option 2: $150.00 per hour/10-hour day strip cut – Clean-up and haul to shop
7. **Board Business**
   1. Consider hiring Steve Jones as a Part-Time employee.
   2. Approve annual payments starting on 2/28/2023 to Lyons Federal Bank for JD Grader.
   3. Approve additional layer of chip seal on 170th between Rose Hill city limits to Prairie Creek, and 180th from Rose Hill city limits to Hillwood addition.
8. **Citizen Discussion**
9. **Adjournment**