**March 6, 2019 7:00pm**

**ROLL CALL**

Wanda Gofforth Hetty Todd

John Paton Ralph Clark

Mike Tiedeman Bruce Bair

Jessica Hart Cally Gallegos

Chris Johnson

1. **CALL THE MEETING TO ORDER**

1. **APPROVAL OF THE AGENDA**
2. **CONSENT AGENDA**

**Minutes**

**Disbursements**

1. **NON-AGENDA ITEMS**

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\***

**Opening of bids**

**Walt Jughaene**

**Water meter shut off**

**Personnel policy**

**Mobile Home Resolution**

1. **NEW BUSINESS\***

**Resolution Exempt from Audit**

**~~Juno Farms regarding Commercial Kitchen~~**

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works
3. Board Members
4. Clerk
5. Mayor’s Report
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**

1. **ADJOURNMENT**

**\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\***