**7:00 p.m. Regular Meeting**

1. Call to Order – 02/07/2022
2. Pledge of Allegiance
3. Roll Call –Wilson, Kazmierczak, Trustee Meyer

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees 01-17-2022 Regular Mtg. Minutes, and 01-18-2022 Special Mtg. Minutes
2. Approval of expenditures: $57,446.57
3. Zoning Inspectors Report:
4. Administrator Report:
   1. Available dates you would like to meet with RJ about road 2
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
6. Fiscal Officer
   1. Reappropriate $1500.00 for Regional Planning in General Fund.
7. Administrator Report:
8. New Business
9. Unfinished Business
   1. ARP Funds:
      1. Water District request.
      2. What project do we want to do? Discuss each wish list
   2. Review Handbook pages 14-22
   3. Building Quote: Resolution to make PO state that using Sourcewell Cooperative purchasing Still need to make sure following requirements if using Fed grant money for specific amounts.
10. Fire/rescue
11. Cemetery
    1. Mowing: Ad started Feb1st will run 2 weeks also put on webpage
    2. Sign Deeds: 14-001 Coe Sw. Columbarium #4 – East – 1, 14-002 Brewster Sw. H-23-2&3
    3. 1 full burial tomorrow
12. Adjourn – State time for the record