



AGENDA

Board of Supervisors Meeting
November 20, 2018 @ 7:00 PM

1. **CALL MEETING TO ORDER**

Pledge of Allegiance

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM OCTOBER 16, 2018**

4. **APPROVE BOARD OF CANVASS MEETING MINUTES NOVEMBER 15, 2018**

5. **REVIEW & APPROVE CONSENT AGENDA**

6. **TREASURER COMMENTS**

7. **COMMITTEE REPORTS**

- a. Planning & Zoning
- b. Roads
 - i. Knife River
 - ii. Shouldering Machine
- c. Parks
- d. Building

8. **OLD BUSINESS**

- a. SLFD Hail Damage
- b. Office Furniture
- c. Joint Resolution of the Town of Lent and the City of Stacy Amending the Stacy-Lent Area Fire Department Joint Powers Agreement (Resolution 2018-28)
- d. Karmel Ave Update

9. **NEW BUSINESS**

- a. Lions LG555 (Resolution 2018-31)



- b. Turkey Hunter Gambling Form
- c. Compensation Fee Schedule
- d. Shouldering Machine

10. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

11. CLERK COMMENTS

12. SUPERVISOR COMMENTS

13. UPCOMING MEETINGS

- ❖ CCATO Meeting – November 28, 2018 – 7:00 pm
- ❖ Road Committee – November 29, 2018 – 6:00 pm
- ❖ Joint Powers – December 3, 2018 – 7:00 pm
- ❖ Road Committee – December 5, 2018 – 6:00 pm
- ❖ Planning Commission – December 12, 2018- 7:00 pm
- ❖ Road Committee – December 13, 2018 – 6:00 pm
- ❖ Board Meeting – December 18, 2018- 7:00 pm

14. ADJOURN

Board Chair Signature

Town Clerk Signature