

**AGENDA**  
**Montgomery County Board of Supervisors**  
Courthouse Board of Supervisor's Meeting Room  
**Regular Meeting, 8:30 A.M., Tuesday September 10, 2024**  
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Chairman
5. Read minutes as presented. Chairman to call for any additions/corrections to said minutes.
6. Board chairman will ask the audience for any comments, limited to two minutes per person.
7. Supervisors: Weekly committee/assignment updates
8. Secondary Roads Update
9. Emergency Management Update
  - a. Storm damage update with action as necessary on Villisca Tower
10. New Business
  - a. Approve claims payable for Wednesday September 11, 2024, in the amount of \$227,617.24
  - b. Approve Addendum 2 in the amount of \$4,399 from Andrew Tuckpointing LLC to replace and repair 30 bricks from the clock tower that are damaged and dilapidated
  - c. Draw Lots and approve Resolution 2024-32 Resolution to Establishing a County Compensation Board
  - d. **Set a Public Hearing Date** for Tuesday October 1, 2024, at 8:45 a.m. to Vacate all of the unimproved Walnut Street as described in the Amended plat of the unincorporated Town of Hawthorne, located in Section 33, T72N, R39W of the 5<sup>th</sup> P.M.
  - e. Approve Public Comments Policy
  - f. Approve Sheriff's Report of fees for August 31, 2024, in the amount of \$2,549.56
  - g. Approve Recorder's Report of fees for August 31, 2024, in the amount of \$14,252.75
  - h. Approve Treasurer's Semi-Annual report ending fund balance for August 31, 2024, in the amount of \$11,581,311.15
11. Discuss and start agenda items for next meeting
12. Announcements - The next regular meeting is scheduled for **Tuesday, September 17, 2024, 8:30 a.m.**
13. Adjournment

**\*Please note, this is a public meeting; however, it may be conducted via ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85039693411>

Meeting ID: 850 3969 3411

Dial by your location +1 312 626 6799 If you are calling in, Press \*9 to raise your hand if you wish to speak.31