



Board of Public Works Agenda
Regular Meeting
August 25, 2020
4:15 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate.

1. **CALL TO ORDER / ROLL CALL**

- Action on Board member absence

2. **ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT**

The City of Kimball abides by the Open Meetings Act in conducting business.

3. **CONSENT AGENDA ITEMS:**

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – July 28, 2020 regular meeting and August 10, 2020 special meeting
- Bills
- Treasurer's Report – July 2020
- Financial Reports – July 2020

4. **CURRENT BUSINESS:**

- Consider request from the Plains Historical Society to waive Landfill fees
- Update from Superintendents

5. **OTHER BUSINESS:**

- Next regular meeting date, September 22, 2020 at 4:15 p.m.

6. **ADJOURN**

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.