

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
October 19, 2006, 6 p.m.**

- 1) Call to Order:
- 2) Adoption of Agenda:
- 3) Public Comments:
- 4) Consent Agenda:
 - a) Minutes of the October 11, 2006 Regular Commissioners Meeting
 - b) Approval of Vouchers:

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| ● Sub-Fund 40 – 014198-014254 | \$ 56,167.60 |
| ● Sub-Fund 42 – 000679-000685 | \$ 36,651.27 |
| ● Sub-Fund 46 – 000474-000476 | \$ 29,265.71 |
 - c) October 2006 Payroll
 - d) September 2006 Financial Report
- 5)
 - a) Consultant discussion regarding Big Gulch
 - b) Aerobic Digester Improvements/4th Equipment Purchase
- 6) Construction Contract Award/Park Avenue Railroad Crossing Encasement Extension
- 7) Correction of Wastewater Treatment Plant Roofing Contract Award Amount
- 8) Merger Update/Discussion as Needed
- 9) Recess to Executive Session:
 - a) Legal
 - b) Personnel
- 10) Reconvene to Regular Session:
- 11) Executive Session Action Items:
- 12) Manager's Comments:
- 13) Commissioners Comments:
- 14) Meeting Adjourned: