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Board of Public Works Agenda
November 22, 2016
4:15 p.m.

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

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

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

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

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 – regular meeting of October 25, 2016
- Bills
- Treasurer's Report – October, 2016
- Financial Reports – October, 2016

4. **CURRENT BUSINESS:**

- Discuss and consider action on a request from Viaero Wireless
- Discuss and recommend action on contract with County for Landfill services
- Receive information on tree waste disposal at other Landfills
- Chairman and/or City Administrator report

5. **OTHER BUSINESS:**

- Next meeting – December 27, 2016

6. **ADJOURN**

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