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Board of Public Works Agenda
May 2, 2017
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 April 4, 2017
- Bills
- Treasurer's Report – March, 2017
- Financial Reports – March, 2017

4. **CURRENT BUSINESS:**

- Resolution 2017-03 – City Representatives on the MEAN Management Committee and MEAN Board of Directors
- Resolution 2017-04 – Appointments to NMPP Members' Council
- Appoint two representatives to the Compensation Committee
- Receive monthly update from Keep Kimball Beautiful
- Chairman and/or City Administrator report

5. **OTHER BUSINESS:**

- Next meeting, May 23, 2017

6. **ADJOURN**

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