

ROBERT ROSA, CHAIRMAN
JIM BOWERS, VICE CHAIR
PAUL BEECHRAFT, MEMBER



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Agenda – May 9, 2024 @ 9:30 A.M.

Approval of Agenda

Review/approve minutes from April 25, 2024 regular meeting.

Review/approve bills – Accounts Payable vouchers #53455 thru #53493 for \$71,805.48 and Payrolls #18 and #19 for \$62,184.56

Cash Summary – see report.

Oral staff reports:

Standing guest: Gary Sauer

Public Input:

Appointments:

Items before the Board:

- Follow up: CRASIF recommended policy to adopt: “Public Access to and Video Recording on Road Commission Property.”

Correspondence/Information/Discussion:

- Letter dated April 24, 2024 from City of Frankfort Clerk/Treasurer Spence – request to waive election reimbursement costs denied by City Council.

Public Input:

Board Round Table:

Adjourn