**PIKE COUNTY BOARD MEETING**

**August 24th, 2020 AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of July 27th, 2020 Minutes**
5. **Consideration of new liquor licenses issued to David Colwell**
6. **Approval of Devnet contract**
7. **Approval of Russell Keller to the Sny Island Drainage District.**
8. **Approval of Lane Wiese to the Valley City Drainage District.**
9. **Consideration of Pike County COVID-19 policy**
10. **Vote on seeking Health Insurance bids**
11. **Committee Meetings.**
12. **Committee Reports**

**Finance**

 **1. Consideration of Health Department Agreement on financial settlement (Health Ins.)**

 **2. Approval of CURES Act Certification and appointment of Natalie Roseberry as the local facilitator for the Grant specific to Pike County.**

 **3. Approval for CURES submission the amount of $39,078.39**

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**ETSB**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem**
5. **Questions from the Press and Visitors (5 minutes)**
6. **Adjournment**