Date: 7-10-14

**Roll Call:**

In attendance: Lee, Lou, Jerry, Harvey, Chris Giese

The Meeting was called to order at 6:03 pm by Lee

This was a special business meeting. The agenda is to discuss electing a new board member.

The position does not have to be advertised and the board has 30 days to fill the position.

Questions were asked by the board to the three potential candidates; Roland Harder, Jean Courtney and Paul Horgan.

After interviewing the candidates the board motioned to nominate Jean Courtney. Motion to nominate Jean was made by Lee. Harvey 2nd. All in favor. (Harvey-yes, Chris-yes, Lee-yes, Lou-yes)

Lou asked the forum that the put the past months/years aside and give the board a chance and to give them 3 months to get everyone up to speed so they can deal with the important issues at hand.

Lee repeated oath, Jean said “I do.” He was put into office @ 6:33pm.

Next item reviewed was the usage of the district vehicle. The decision was made to have the operator park the vehicle and use it only for business use. When he is in the truck that means he is on the clock. If it is found that this is not the most cost effective option then it can be reviewed to let the operator use the vehicle to drive to and from work. Operator is to log his time and mileage in the AM and then in the PM and also needs to punch in/out of the time clock.

After hours call will be paid by either mileage or time but not both.

It is required that the operator will fill out a daily log. Motion for this was made by Chris. 2nd by Lee. Harvey-no, Lou-yes, Jean-yes, Chris-yes, Lee-yes. Chris will inform the operator of changes.

Next item discussed was the overage of Mrs. Brooks. It was discussed that it will be reduced to 90% and she will pay 10% of the bill.

Employee benefits are still under review. As is the retirement and benefits.

The budget is in a draft process and will be discussed at a future meeting. It is the goal of the board to have public meetings prior to accepting the budget. The deadline is September 15th. The goal will be to hand out a working draft.

A question was raised about who would be the treasure. Lee will assume this position for the time being.

There was some talk about the ordinances that were posted to the website. They have no signatures. Lee was told at one point that those were the final reports. He will look into it.

It was discussed to form a committee to have someone review old files. Susan Demko was nominated and accepted.

Harvey stated that he went to the plant today and found the invoice for Lippert equipment. Motion to pay the bill was made by Chris. 2nd by Harvey. All in favor. Then the motion was cancelled because a question was raised about why it showed mud removal being delivered to Harvey for a cost of $241.00. The bill will not be paid until we can find out what this is for. Chris will call and clarify what the charge is for and if it is legitimate the bill will be mailed.

Meeting adjourned.