

Special Board Meeting Minutes
Monday, September 25, 2017

Beth Seifried called the meeting to order at 11:58 a.m. Matt Swartwood, present; April Scott, present; Beth Seifried, present; Matt Elder, absent and Delana Canada, absent and a quorum was established.

Motion by Matt Swartwood Second by April Scott
To approve the Agenda as part of the minutes.
Roll Call Vote: Swartwood yes; Scott yes; Seifried yes
Motion carried: 3-0

Motion by Matt Swartwood Second by April Scott
To adopt and publish the 2017-2018 Budget and Estimate of Needs for all accounts.
Roll Call Vote: Swartwood yes; Scott yes; Seifried yes
Motion carried: 3-0

Motion by Matt Swartwood Second by April Scott
To adjourn at 12:01 p.m.
Roll Call Vote: Swartwood yes; Scott yes; Seifried yes
Motion carried: 3-0

Ann R. Wood
Minutes Clerk

10-10-17
Date

Board President

Beth Seifried
Board Vice President

Matt Elder
Board Clerk

April Scott
Board Member

Board Member