

## **Tongue River Valley Joint Powers Board Meeting**

### **Meeting Minutes**

*December 15, 2016*

*Present:* Peter Clark, Joey Sheeley, Randy Sundquist, Chad Reed (WWC), Kristin Magnusson (Sheridan Press),

*Next meeting:* January 26, 2017

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#### **I. Announcements**

#### **II. Approval of Minutes from November 17, 2016 Meeting**

#### **III. Approval of Agenda**

Additions: None

Deletions: None

#### **IV. Discussion**

Old business: None

New business:

- a) *Financial report:* Approved payment of \$36.00 to renew the USPS box and \$80 to Wendtland and Wendtland (consult with Senator Burns). The account balance is \$35,298.
  
- b) *Feasibility study update (WWC).* Nothing new yet. Either Chad or Jack will be going to the SLIB award meeting to support the JPB.

#### **V. Public Communique**

The next meeting was set for January 26, 2017. Craig Reichert, Dayton Town Council member, will be replacing Joey Sheeley on the board.

The meeting was adjourned.