

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

September 28, 2017

Present: Peter Clark, Karen Walters, Eric Lofgren, Samantha Nixon, Craig Reichert, Jack Fritz and Jessica Wagner (WWC), Mellissa Butcher (Confluence Collaborative) , Joey Sheely, Bob Wood, Norm Anderson, Dennis Wagner

Next meeting: Oct 19, 2017

- I. Call to Order at 7:00 pm
- II. Approved minutes of Aug 10 meeting, Samantha motioned, Eric second. Motion passed
- III. Approved agenda, Eric motioned, Samantha second. Motion passed
 - a) No additions or deletions.
- IV. Old business
 - a) Pay Bills - Wentland and Wentland for \$424.60. Eric's surety bond for \$100.00 Motion by Karen, second by Eric, motion passed.
 - b) USDA loan discussion;

Jack from WWC informed the board that the contract was signed by all three entities and that Jessica Wagner will be the Project Manager for the construction of the project. Mapping of the area will begin soon to find the best location to install the line. (Which shoulder of the county road for easiest access).

Melissa Butcher of Confluence Collaborative will begin to put together a letter to send out for collecting deposit fees, billing. Along with a separate bank account for the deposit fees. Melissa brought the board a proposal of deposits, fees and public involvement schedules; the board accepted the proposal with a motion by Eric and a second by Samantha. Motion passed. The board approved the bond from Hathaway and Kunz. Motion by Samantha, second by Karen. Motion passed
- V. New business None
- VI. Public Communiqué
 - a) Bob Wood asked if existing underground propane lines could be used for natural gas.

VII. Adjournment

Next meeting to be held on Oct 19th Adjourned meeting @ 7:57 pm.