

## Tongue River Valley Joint Powers Board Meeting

### Meeting Minutes

March 23, 2017

*Present:* Peter Clark, Eric Lofgren, Samantha Nixon, Craig Reichert, Jack Fritz (WWC), Norm Anderson, Kristin Magnusson (Sheridan Press), Cliff Reed, Joey Sheely.

*Next meeting:* April 20, 2017

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- I. Call to Order at 7:00 pm
- II. Approved minutes of last month, motioned by Eric, second by Samantha, motion passed.
- III. Approved agenda, Samantha motioned, Eric second. Motion passed.
  - a) No additions or deletions.

#### IV. Old business

- a) Bills, motioned by Samantha, second by Eric, motion passed.

Wentland and Wentland Attorney Opinion letter- USDA loan app-	\$521.50
WWC SLIB app- USDA loan app-	\$13,668.86
PB Communication domain renewal-	<u>\$35.34</u>
Total	\$14,225.70

Checking balance as of 3/23/17 -	\$49,094.74
Checking balance after paying bills -	\$34,869.04
Anticipate bills associated with USDA-RD loan – commitment letter -	\$1185.67

- b) Discussed USDA loan, loan application, Conflict of Statement Policy, signed letters of Commitment, purchase agreement with MDU.
- c) Next meeting will be April 20<sup>th</sup>.

V. New business      None

VI. Public communiqué      None

Adjourned at 7:36 pm.