

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

October 27, 2016

Present: Peter Clark, Eric Lofgren, Joey Sheeley, Randy Sundquist, Karen Walters, Jack Fritz (WWC), Kristin Magnusson (Sheridan Press),

Next meeting: November 17, 2016

I. Announcements

II. Approval of Minutes from September 29, 2016 Meeting

Approved with correction to bills paid: Questions about \$75 bill from PB Communications.

III. Approval of Agenda

Additions: SLIB application update in Old Business.

Deletions: None

IV. Discussion

Old business: Peter advised that he was contacted by SLIB following completeness review of the applications. The resolutions in the wrong packages. Peter resent them. The SLIB rep also advised that a new form listing assets/liabilities was not included. Peter filled it out and sent it as well.

New business:

- a) *Financial report:* Approved payment of \$1408.45 to WWC. Karen and Peter will clarify what the \$75 bill from PB Communications is for and submit for approval at the next meeting. Account balance (JPB): \$35,439.30. Grant balance, before payment to WWC: \$2235.01.

Karen advised that copies of the 2015 fiscal records were provided to the Town of Dayton office to be added to the administrative record.

- b) *Feasibility study update (WWC).* Nothing new yet.

V. Public Communique

The next meeting was set for November 17, 2016

The meeting was adjourned.