

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

### Meeting Minutes

*August 10, 2017*

*Present:* Peter Clark, Craig Reichert, Karen Walters, Samantha Nixon, Linda Lofgren,  
Chad from WWC

*Next meeting:* Aug 10, 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, Craig motioned, Eric second. Motion passed.
- IV. Old business - none

- a) Pay Bills Wendtland & Wendtland Legal services - \$80.00

Total bills - \$80.00 Motion to pay – Eric, second Samantha. Motion passed

#### V. New business

a) Proposal from WWC will be in the amount of \$295,630, working with 1st Interstate bank as interim loan to pay for engineering before USDA will approve plans. Then pay off that loan with USDA monies.

Motioned by Eric, Second by Samantha. Motion passed for WWC proposal

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VI. Public communiqué Cliff Reed is asking the board if they will look into the possibility to pay off this loan in the near future using Cap Tax as a source.

Linda Lofgren asked if MDU has a full commitment yet. This is still being worked on..

Next meeting will be on Sept. 28, 2017

Adjourned at 7:42 pm