

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

August 13, 2015

Present:

Peter Clark, Norm Anderson, Randy Sundquist, Joey Sheeley, Chad Reed, Jeff Barron, Jack Fritz, Lisa Denke, Joel Peckham, Eric Carr, Jim Gores, Thone Stewart, Dale Lee, Jeff Rosenlund, Dennis Wagner, Zachary White

Next meeting:

September 17, 2015

I. Announcements

II. Approval of Minutes from August 5, 2015 Meeting

III. Approval of Agenda

Additions: None

Deletions: None

IV. Discussion

Old business: None

New business:

- Adjourn to executive session to hear from the three candidates chosen to present their proposals for the feasibility study.
- Following the presentations, the board went back into public session. Zachary White asked that the board acknowledge that the Sheridan Press opposes interviews conducted in executive session.
- The board voted to award the feasibility study project to WWC.

V. Public Communique

- Dennis Wagner asked if the board had learned anything new about the existence of a gas line near Acme. Peter said the board and Steve Shute are still researching it.

The meeting was adjourned.