

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

May 19, 2016

Present: Peter Clark, Eric Lofgren, Joey Sheeley, Randy Sundquist, Karen Walters, Chad Reed (WWC), Norm Anderson

Next meeting: June 23, 2016

I. Announcements

II. Approval of Minutes from April 28, 2016 Meeting

III. Approval of Agenda

Additions: Public meeting dates

Deletions: None

IV. Discussion

Old business: None

New business:

- *Budget hearing:* Opened at 7:02. No comments. Budget approved for the 2016-17 fiscal year. Closed at 7:03.
- *Financial report:* Approved payment of \$6,451.50 to WWC. SLIB grant drawdown has been submitted. Available grant balance is currently \$25,470.32.
- *Feasibility study update (WWC).*
 - There are about 80 online survey responses. Several hundred hard copies have been sent out. By June 3, the data should be compiled and a draft report should be completed by mid-June.
 - Peter asked if there would be a component in the report covering agricultural needs (pivots) as he was asked that question by a local rancher. Chad said the report would focus on the town boundaries and, per Steve Shute's suggestion, extend those boundaries later. Peter requested that WWC look at a pivot system in the area and create a "what if" scenario as an addendum to the final report. Chad will look into it; will need specs to add that info to the feasibility/financial sections.

V. Public Communique

The meeting was adjourned.