

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

June 8, 2017

Present: Peter Clark, Craig Reichert, Karen Walters, Joey Sheely, Weegie Sheely,
Norm Anderson, Bob Wood, Dennis Wagner.

Next meeting: July 13, 2017

- I. Call to Order at 7:00 pm
- II. Approved minutes of last month, motioned by Karen, second by Craig , motion passed.
- III. Approved agenda, Craig motioned, Karen second. Motion passed.
 - a) Opened hearing for 2018 budget at 7:01pm. \$15,000.00 from each entity needed for budget, Karen motioned, Craig second, motion passed. Closed budget hearing at 7:02 pm.
- IV. Old business
 - a) We were not recommended for the SLIB grant of \$1 million, but Peter is going down to Cheyenne to sit in on the board hearing to ask to be reconsidered.
- V. New business
 - a) The USDA loan has been approved for \$4 million at 3.375% for 40 yrs. , should have money in account some time this fall.
- VI. Public communiqué Peter explained to some in attendance of the process from here forward.

Next meeting will be on July 13th, 2017

Adjourned at 7:34 pm.