

Tongue River Valley Joint Powers Board

Meeting Minutes

February 15, 2018

Present: Peter Clark, Eric Lofgren, Karen Walters, Craig Reichert, Norm Anderson and Jessica Wagner

1. Call to Order; 7:00 pm

2. Approval of minutes of January 18, 2018 on motion by Eric Lofgren and 2nd by Craig Reichert, the minutes were approved as written.

3. Approval of Agenda the agenda was approved as written. Motion by Eric Lofgren, second by Karen Walters.

4. Approval of Bills WWC for \$30,038.58 contingent on SLIB. Motion by Craig, second by Eric. Motion passed.

Old Business:

- **The USDA Loan discussion;**
Peter informed the board that we have 399 residents signed up, and 60 commercial.
Senate File #11 is moving forward for NG to be allowed outside of corporate limits.
Jessica Wagner informed us that the alignments for the county roads are complete and profiles have begun.
It appears that the pipe line can stay within county road right of way for the most part expect, where the bridge abutments will force it outside
Permitting still continues with BLM, VA and DOD.

New Business: No new business.

Citizen communiqué: None

Next meeting set for March 22nd; adjourned at 7:35 pm.