

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

## **Meeting Minutes**

***May 17<sup>th</sup>, 2018***

***Present:*** Peter Clark, Karen Walters, Craig Reichert, Samantha Nixon, Jessica Dais, Jack Fritz, Dennis Wagner, and Norm Anderson.

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***1. Call to Order: 7:00 pm***

***2. Approval of minutes of April 19<sup>th</sup>, 2018 on motion by Karen Walters and 2<sup>nd</sup> by Samantha Nixon, the minutes were approved as written.***

***3. Approval of Agenda the agenda was approved as written. Motion by Samantha Nixon, second by Karen Walters. Motion passed.***

***4. Approval of Bills When funds are available to pay \$24,749.43 for SLIB reimbursement. BNSF for \$800.00 for application fee. Motion by Samantha and second by Craig, motion passed.***

***New Business: Preliminary budget schedule is for June 1<sup>st</sup> and final budget is due July 15<sup>th</sup>. Motion by Samantha and second by Karen, motion passed.***

***Old Business: Permitting is still in progress, but the June 15<sup>th</sup> deadline is approaching and WWC will ask USDA for an extension.***

***Private easements as well as County permits have begun and could take up to 90 days in worst-case scenario.***

***Citizen communiqué: None***

*Next meeting set for June 14<sup>th</sup>; adjourned at 7:38 pm.*