

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

## **Meeting Minutes**

***June 14<sup>th</sup>, 2018***

***Present:*** Peter Clark, Karen Walters, Craig Reichert, Jessica Dais, and Bob Wood.

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

**2. Approval of minutes of May 17th, 2018 on motion by Karen Walters and 2<sup>nd</sup> by Craig Reichert, the minutes were approved as written.**

**3. Approval of Agenda: Addition to agenda, public hearing for budget. The agenda was approved as written. Motion by Karen Walters, second by Craig Reichert. Motion passed.**

**4. Approval of Bills \$24,749.43 to SLIB  
\$ 500.00 to LGLP  
\$ 120.00 to Wentland & Wentland  
\$ 48.95 to Sheridan Press  
Total this Month = \$25,418.38**

**New Business: Opened public hearing for budget at 7:05 pm, no comments were taken. Closed public hearing for budget at 7:06 pm.**

**Old Business: Permitting is still in progress, private easements have begun. WWC asked USDA for an extension to August 17<sup>th</sup> and was granted that extension.**

**Citizen communiqué: None**

Next meeting set for July 26<sup>th</sup>.  
Adjourned at 7:35 pm