

Tongue River Valley Joint Powers Board

Meeting Minutes

August 30th, 2018

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

1. Call to Order: 7:00 pm

2. Approval of minutes of July 26th, 2018 on motion by Craig Reichert and 2nd by Dennis Wagner, the minutes were approved as written.

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

***4. Approval of Bills \$12,502.60 to WWC
\$120.00 to Wentland and Wentland***

Total bills for this month = \$12,622.60

Motion by Samantha, second by Karen. Motion passed

New Business: None

Old Business: The 90% plan set will be ready to go to MDU by the end of this month. The deadline with USDA has been extended to Oct. 31, 2018. Hoping the project can possibly go out for bid in January. Permitting continues with WYDOT, BLM, BNSF, VA, DOD, USACE, WPSC, NHPA AND SHPO...

Citizen communiqué: None

Next meeting set for Sept 27th.