



# PUBLIC MEETING MINUTES

## February 19, 2018

1:00 p.m.

**CALL TO ORDER:** 1:00 p.m.

**MEMBERS PRESENT:** Co-chair Michele Chadwick, Member Bonnie Diedrich, Member Anita Taylor.

**MEMBERS ABSENT:** Co-chair Tom Carlsen and Member Kim Zemaitis.

**OTHERS PRESENT:** Manager Jason Kinley

**ROLL CALL:** Manager Jason Kinley; Member Bonnie Diedrich; Member Anita Taylor; Co-chair Michele Chadwick.

**AGENDA AMENDMENTS:** None.

**CONSENT AGENDA:** The consent agenda was presented to the board. After brief discussion, Mrs. Chadwick entertained a motion to approve the consent agenda as presented. Mrs. Taylor moved to approve the consent agenda as presented, Mrs. Zemaitis seconded the motion, and the motion carried unanimously (Taylor, Diedrich, Unanimous).

**ITEMS FROM THE BOARD:** Mrs. Chadwick discussed the need to cancel the March 2018 meeting due to schedule conflicts and lack of pertinent business. If business comes up, a special meeting can be called. The next regularly scheduled meeting will be held April 16, 2018.

**NEW BUSINESS:** Mr. Kinley presented Resolution 2018-02, a resolution that provided ballot language for the upcoming annexation election for adoption. After discussion, Mrs. Chadwick entertained a motion to accept Resolution 2018-02 as presented. Mrs. Diedrich moved to accept Resolution 2018-02 as presented, Mrs. Taylor seconded the motion, and the motion carried (Diedrich, Taylor, Unanimous).

**MANAGER'S REPORT:** Mr. Kinley provided a brief staffing update and training meeting update.

**ADJOURNMENT:** Mrs. Chadwick adjourned the meeting at 1:14 p.m.