

**September 19, 2011**  
**Regular Meeting 6:00 P.M.**

Opening Prayer offered by: Supervisor McCormick

Pledge of Allegiance led by: Supervisor McCormick

Call Meeting to Order by: Supervisor McCormick

Roll Call: Arnold (p) Feger (p) Hart (a) Hiller (p) LaHood (p) McCormick (p) Shaw (a) Risinger (p)

Guests: Brian Manuel, Jim Yocum, and Tom Paulson

Public Comments: None

Correspondence:

1. Letter from Gary Twist
2. Barb's thank you note
3. NOEHA's fire letter
4. Legislative alert. All elected officials must complete F.O.I.A. training.
5. State convention-November 6-8

Approve the minutes of the meeting held on August 15, 2011

Motion by: Arnold

Second by: Feger

Discussion: None

Voice Votes... all trustees voted aye...motion passed.

Treasurer's Report: Investment Report/Budget

Approve the Treasurer's report:

Motion by: Feger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Old Business:

1. Review and approve goals with a formal motion. John Arnold discussed information he brought in about a scholarship and estimates on a projector and screen. Next month there will be a formal approval on goals.

New Business:

1. Approve the amendments to the budget.

Motion by: Arnold  
Second by: Feger  
Discussion: None

Roll Call:  
Arnold (y)  
Feger (y)  
Hart (a)  
Shaw (a)  
McCormick(y)  
Motion Carried

2. Approve the transfer of appropriation items

Motion by: Arnold  
Second by: Feger  
Discussion: None

Roll Call:  
Arnold (y)  
Feger (y)  
Hart (a)  
Shaw (a)  
McCormick(y)  
Motion Carried

3. Approve the policy pertaining to ledger entries

Motion by: Feger  
Second by: Arnold  
Discussion: None

Roll Call:  
Arnold (y)  
Feger (y)  
Hart (a)  
Shaw (a)  
McCormick(y)  
Motion Carried

Road Report: Road Commissioner Risinger spoke on moving chip and white rock to salt dome.  
New parking lot for library. Unsicker road work.

Assessor's Report: Assessor Hiller spoke on update from county on computer software.

Aug/Sept Client G.A. /E.A. Expenditures: \$250.00

Aug/Sept G.A. Report:

Aug/Sept G.A. Reimbursements: \$00

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Feger

Second by: Arnold

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Motion to pay GA bills:

Motion by: Arnold

Second by: Feger

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Arnold

Second by: Feger

Discussion: None

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Motion to pay Special or Permanent Road bills:

Motion by: Feger

Second by: Arnold

Discussion: None

Arnold (y)

Feger (y)

Hart (a)

Shaw (a)

McCormick(y)

Motion Carried

Motion by to adjourn by: Arnold , Second by Feger

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 6:20 P.M.

Respectfully submitted

David J. LaHood