

February 19, 2016

President Staci Landsberger opened the special meeting at 2:30 pm and noted that board members Erich Kroh, Larry Rohde, and Staci Landsberger were present.

Larry Rohde made a motion to approve the agenda. Erich Kroh seconded, and the motion carried with all board members voting yes.

The held a short discussion on the upcoming Burleigh County Annexation meeting to be held March 2, 2016, at 5:30 pm.

Erich Kroh made a motion to adjourn at 3:05 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President