February 17, 2017

Board President Staci Landsberger opened the special meeting at 2 pm and noted that board members, Erich Kroh, Joel Brice, Larry Rohde, and Staci Landsberger were present. Also attending via phone was Jolene Rohde. Dottie Longmuir attended as well.

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

The board decided to hold public information gathering and sharing meetings on February 28, 2017, and March 2, 2017. Both meetings will begin at 7 pm. Joel Brice offered to put together a PowerPoint to present to the people.

There being no further business to come before the board, Larry Rohde made a motion to adjourn at 2:45 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir Business Manager Staci Landsberger President