

April 21, 2017

Board President Staci Landsberger opened the meeting at 4:04 pm and noted that board members Joel Brice, Erich Kroh, Jolene Rohde, Larry Rohde, and Staci Landsberger were present. Also attending the meeting was Mark Springer and Dottie Longmuir.

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

Erich Kroh made a motion that the board adjourn to executive session to discuss negotiation strategy according to ND Century Code 44-04-19-1. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to adjourn back to regular session. Larry Rohde seconded, and the motion carried with all board members voting yes. Mrs. Landsberger noted for the record that the only item discussed was negotiations strategy.

There being no further business to come before the board, Jolene Rohde made a motion to adjourn at 6:35 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President