

General Minutes for September 1, 2020

Vice Chairman Frieden called the Board meeting to order at 6:48 p.m.

Following the Pledge of Allegiance roll call showed the following members present: Board Members DeFrieze, Flowers, Frieden, Gregg, Koepke, and Moreland. There was a quorum present. Board Members Hare, Hawn, Nelson, and Sarabasa were absent. Also present were Bev Lower, Teresa Smith, Dusty Terrill, Meeghan Lee, Jim Taylor, and Ron Fullerlove.

There was no public comment.

Motion to approve the consent agenda by Board Member DeFrieze seconded by Board Member Gregg was approved by vote of the Board.

Motion to approve claims paid on August 14th and August 28th by Board Member Koepke seconded by Board Member Moreland was approved by roll call vote of the Board – 6 ayes, 0 nays. Motion to confirm and approve the CIC utilization motion approved in the Finance Committee meeting by Board Member DeFrieze seconded by Board Member Moreland was approved by vote of the Board.

Motion to enter closed session by Board Member Gregg seconded by Board Member Koepke was approved by vote of the Board. Entered closed session at 6:51 p.m.

Motion to re-enter open session by Board Member DeFrieze seconded by Board Member Flowers was approved by vote of the Board. Re-entered open session at 7:44 p.m.

Ron suggested that the Board consider moving the Finance and General Board meetings to the second Tuesday of the month to give departments more time to get their reports put together to present to the Board. Meeghan suggested the Board decide an alternate date for the November meetings due to the Election on November 3rd (regular meeting date). Motion to move the November 2020 Finance and General Board meetings to Tuesday, November 10th by Board Member DeFrieze seconded by Board Member Frieden was approved by vote of the Board.

Motion to adjourn to Tuesday, October 6th at 6:30 p.m. by Board Member Moreland seconded by Board Member DeFrieze was approved by vote of the Board at 7:55 p.m.