

General Minutes for November 10, 2020

Chairman Sarabasa called the Board meeting to order at 7:28 p.m.

Following the Pledge of Allegiance, roll call showed the following members present: Board Members DeFrieze, Flowers, Frieden, Gregg, Hawn, Koepke, Moreland, and Sarabasa. There was a quorum present. Board Members Hare and Nelson were absent. Also present were Teresa Smith, Jennifer Hamerlinck, Sara Blaser, 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.

The aerial mapping proposal has been tabled until the December meeting.

Motion to approve claims paid on October 23rd and November 6th by Board Member Gregg seconded by Board Member DeFrieze was approved by roll call vote of the Board – 8 ayes, 0 nays. Motion to approve proposed FY21 Budget by Board Member Koepke seconded by Board Member DeFrieze was approved by vote of the Board.

Motion to enter closed session by Board Member DeFrieze seconded by Board Member Gregg was approved by vote of the Board. Entered closed session at 7:38 p.m.

Motion to re-enter open session by Board Member Gregg seconded by Board Member Flowers was approved by vote of the Board. Re-entered open session at 9:00 p.m.

Motion to adjourn to Monday, December 7th at 6:30 p.m. by Board Member DeFrieze seconded by Board Member Koepke was approved by vote of the Board at 9:02 p.m.