**Board Meeting November 14, 2018**

The meeting was called to order at 6:30 pm.

Board Members: Dean Bass, Mike Buehler, Jamie Knight, and Sharon Olson, and Lynnette Wingeier were in attendance.Public members present: Commissioner Jon Smelker and Lani Forbes

Knight made motion to approve the agenda supported by Buehler. All “Yes” vote to approve agenda.

Reports:

Fire and Assessor reports were read by Knight.

Lani Forbes reported on Freeport FD

Commissioner’s report was given by Smelker

Cemetery Report was given by Olson.

Clerk’s minutes From October 10, 2018. Motion by Knight to approve the minutes. Seconded by
Buehler. All “yes” vote to accept the minutes.

Treasurer’s report was reviewed by Wingeier.

Wingeier made motion to move $500 from account 101-445-965 Right of Way Drains at Large to account 101-265-921 Hall Repair and Mainteneance. Seconded by Olson. Roll Call Vote of All “Yes”. Motion Passed.

Wingeier made motion to move $1600 from 101-445-965 Right of Way Drains at Large to account 101-265-921 Hall Utilitites. Seconded by Olson. Roll call vote of all “Yes”. Motion Passed.

Wingeier made motion to move $500 from 101-253-860 Treasurer Miscellaneous to account 101-299-956 Administration Miscellaneous . Seconded by Knight. Roll call vote of all “Yes”. Motion Passed.

Knight made motion to pay bills of $6146.66. Seconded by Bass. Roll call vote was all “yes”.

Motion passed.

Road Commission Resolution on Senate Bill 369 was discussed. A Draft of a resolution was provided to the board by the Road Commission to consider for Irving Township. Members of the board will review to proposed resolution for consideration at the nest meeting.

Knight made a motion to appoint Shelly Lake J.D. Forbes and Mike Wright to the Board of Review.

Seconded by Buehler. All “Yes” vote. Motion Passed.

Knight made motion to adjourn at 7:30 pm. Seconded by Buehler. Vote was all “yes”. Motion passed.

Upcoming Dates:

December 1, 2018 Winter Tax bill Mailed out.

December 11, 2018 Board of Review

December 12, 2018 Board Meeting 6:30 pm