

COMMISSIONERS' MEETING MINUTES

December 11th, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Gary Weaver
Commissioner Deena Vietzke

Executive Director Chris Faix
Executive Assistant Lois Weise
Consultant Doyle Palmer

D. Vietzke made a motion to approve the Agenda, G. Weaver second the motion and it was passed. G. Weaver made a motion to approve the Minutes, D. Vietzke second the motion and it was passed. D. Vietzke made a motion to approve the vouchers and G. Weaver second the motion and it was passed.

C. Faix discussed with the board the price quote that D. Vietzke received from Clifton Larson and Allen regarding W-2's, 1099 forms and quarterlies. It was agreed that we would get a quote for their charges.

C. Faix discussed with the board the dates Whitman Port Director sent over to go and view their broadband fiber set up. The 13th and 14th were decided they would not work and that it would be best to wait until after the first of the year.

K. Schutte advised he would like to view the Sunnyside waste water treatment plant sometime.

The board went into executive session at 9:25 and came out of executive session at 10:08.

The board decided to put circles on the 29-acre rill field.

The Commissioners and Executive staff toured property for sale south of town. Commissioners will discuss this further after additional information is obtained.

There being no further business the meeting was adjourned.



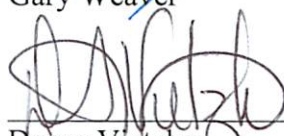
Kenny Schutte, Chairman



Gary Weaver



Lois Weise, Executive Assistant



Deena Vietzke