

Meeting called to order by President Gary Johnson at 5:30 pm.

Members present on roll call: Gary Johnson, Corby Stark.

Members absent on roll call: Jamey Flaherty.

No public comments.

To consider and possibly act to approve the agenda. **Motion by Corby Stark to approve the agenda. Second by Gary Johnson. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve the general and payroll vouchers. Second by Gary Johnson. All in Favor. Carried.**

Motion by Corby Stark to adjourn. Second by Gary Johnson. All in Favor. Carried. 5:40 p.m.

Amy Wilson, Clerk Treasurer

Ann Ball, Deputy Clerk Treasure