

MINUTES

January 10, 2017

The meeting was called to order at 9:48. Postings were verified. All Present.

Minutes of the last meeting were read and approved.

Treasurer's report given and approved as presented.

Discussed getting sand from Boon. It is delivered and \$1 cheaper than Arnold picking it up.

Discussed the farm plastics dumpster and cemetery funds.

Discussed proposed Zoning and Text amendments from the county. Motion by Bill, seconded by Richard to support as presented. Carried.

Report given on Garden Valley Gatherings.

Updated Board on Opelt sales tax charge. They will be sending a check.

Discussed Arnold's comp time. Motion by Richard, seconded by Bill, to pay Arnold for the 30.5 hours that he put in at the end of the year. Carried.

Next meeting set for February 10, 2017.

Adjourned.

Kathy Leis, Clerk