

CLERKS MINUTES
SPECIAL MEETING
DECEMBER 30, 2016
Meeting 1

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Trustees Jeff Haenggi, Julie Winslow and Katie Gossman were all present. Overseer Phillip Boucher and Operators Richard Collins and Shawn Sinderson were also present. The meeting was called to order at 2:08.

SPECIAL MEETING BUSINESS

1. Motion and second made to move bank account from Emprise to Rose Hill Bank. VOTE 3:0 FOR.
2. Motion and second made to change of pay structure for board. No mileage, no special meeting pay and monthly salary increases from 250.00 to 400.00. 10 meetings per year must be made, otherwise penalty, effective January 1, 2017. Winslow stated she wanted to have one outside accountant do all vouchers and payroll in order to turn in audit numbers and provide annual report for clerk's office instead of the pay raise, combining the data base to include both. VOTE 2:1 with Winslow voting against
3. Motion and second made to table revisions to policies and procedures. VOTE 3:0 FOR.
4. Motion and second made to table vendor prepayment amounts. VOTE 3:0 FOR.
5. Motion and second made to table culvert purchases until next year. VOTE 3:0 FOR.
6. Motion and second made to set aside special equipment fund consisting of \$39,328 from the general fund and \$118,918 from the road fund. (\$158,246) VOTE 3:0 FOR.
7. Motion and second to approve end of December voucher details (2016) VOTE 3:0 FOR.