

December 2, 2013

Attendance: Board: Dean Moburg, Charley Shoemaker, Lisa Snodgrass, Jeff Klemp, Jim Westmoreland

Others: Rick Huhn, Terry Huhn, Jeff Simpson, Tony Masisak, Kathy Williams High Prairie Treasurer

Dean Moburg called the meeting to order at 7:00PM. He asked that the minutes show that all Board members were present. Charley Shoemaker asked for an Executive Session to discuss non-elected personnel for 15 minutes and to be inserted into 4E. Jim Westmoreland moved to accept the Consent Calendar with the addition of the Executive Session in 4E. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: Kathy Williams asked if there was any more discussion about the station in High Prairie. Dean Moburg said that only one patron came to the meeting to voice his concerns.

Chief's Report: Nothing to add.

Items for Action:

- a. Jim Westmoreland moved to open a Public Hearing on the Budget Amendment. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Discussion began with Jim Westmoreland asking about the fund for the Budget Amendment. The Chief explained that the funds were from the County, sale of the truck, and salary; this would not exceed the \$80 thousand. Time was 7:03PM.
- b. Charley Shoemaker moved to close the Public Hearing on the Budget Amendment. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time was 7:08PM.
- c. Jeff Klemp moved to approve the Budget Amendment for the 2013 budget. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
- d. Charley Shoemaker moved to approve Resolution 2013-5 for a transfer of funds. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
- e. Charley Shoemaker moved to recess into Executive Session for discussion of non-elected personnel matters from 7:10 to 7:25PM. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Charley Shoemaker move to return from Executive Session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

Dean Moburg brought the lease agreement with the Department of Corrections over the building. According to the proposed agreement the State feels that they own the building and will lease it for 99yrs for \$1.00. After 5 years they can reoccupy the building. The lease covers fire protection for the prison and given electricity and water at no charge. This causes some concern and the Board discussed options for the Chief to discuss with the Warden. It was also discussed about talking to the District lawyer about a fair market value clause in the agreement for the building.

Concerns: Jim Westmoreland stated that the budget was doing great and was under the straight line balance for this month. Dean Moburg asked for a motion to adjourn

Jim Westmoreland moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Time was 7:45 PM.

Next meeting: January 6, 2014 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK