

May 14, 2018

Attendance: Board: Dave Nestor, Dean Moburg, Jeff Klemp, Marcus Majure, Jim Fricke

Others: Rick Huhn, Terry Huhn, Dave Asmus, Josh Budke, Brendan Hannigan, Kathy Williams High Prairie Treasurer; Mike O'Connell

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes show all Board members present.

Jeff Klemp moved to accept the Consent Calendar as presented. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None presented.

Special Reports: Chief Huhn announced to the Board that at 10 AM today the Quick Claim was filed giving District #1 the ownership of the land.

Items for Action:

- a. Electrical Bid – Service and Generator Installation – Jeff Klemp moved to accept the bid from Crockett Electrical Co. Inc. for \$18,160.00. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.
- b. Underground Proposal – Jim Fricke moved to accept the bid from Schuetz Const. LLC. for \$15,518.76 for underground primary relocation. Dave Nestor seconded the motion; a roll call vote was taken with all in favor.
- c. SOP 2005 – Back Fill Policy – Marcus Majure moved to accept SOP 2005 as presented. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.
- d. SOP 2006 – Outside employment policy – Marcus Majure moved to accept SOP 2006 as presented. Dave Nestor seconded the motion; a roll call vote was taken with all in favor.
- e. Executive Session – Jeff Klemp moved to enter into Executive Session to discuss non-elected personnel from 7:12 to 7:45 PM. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.
- f. Return to Open Session – Dave Nestor moved to return to open session from executive session. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.
- g. Allow the Chairman to Negotiate with the Chief candidate – Marcus Majure moved to allow Chairman Dean Moburg to contact the candidate for Assistant Chief for negotiations. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion

Chief Huhn informed the Board that the auditor was now reviewing the books and would like to talk to both the Chairman and the Treasurer sometime this week. This is standard and happens every year.

Board Concerns

Dean Moburg thanked the Board for their time and effort for the interview process for the Assistant Chief.

Marcus Majure moved to adjourn. Dave Nestor seconded the motion; a roll call vote was taken with all in favor.

Time was 7:50 PM.

Next meeting: June 18, 2018 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK