

Meeting called to order by Ed Matteson in absents of Chairperson Alison Atwater

Members roll call: Present Ed Matteson, Mike King, Bob Houser, Absent: Alison Atwater, Joann Coe

1. Acceptance of Alison Atwater Resignation

Motion by M. King Second by B. Houser to accept Alison resignation.

No discussion: motion passed 3-0

2. Discussion on making Jerry Milynek a temporary employee

Motion: B. Houser second: M. King Mr. Mlynek is made a temporary employee

(Note) Joann Coe came in and was seated Some discussion about motion

motion passed 4-0

3. Discussion with Rex Pilger with regards to Field Assistance Position.

After some discussion a proposal was made to Mr. Pilger for employment.

Motion was made: M. King second by J. Coe to hire Mr. Pilger based on

Him passing both drug and back ground checks

Motion passed 4-0

Meeting adjourned at 6:50 pm

Minutes submitted by Mike King