



**Director Martin moved to approve Resolution 2020-11 and Resolution 2020-12, USDA Financing. The motion was seconded by Director Jackson. The motion was unanimously carried. The results of the roll call vote are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None**  
**BOARD OF DIRECTORS:**

**Director Martin moved to approve the Resolution 2020-09, Collection of Charges on Tax Roll. The motion was seconded by Director Felker. The motion was unanimously carried. The roll call vote results are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None**

The board discussed the approval of the amended budget. They wished to table this item until clarification of the changed being proposed by the Business Manager Katie Nunn.

**Director Martin moved to approve Resolution 2020-10, Debt Management Policy. The motion was seconded by Director Beatty. The motion was unanimously carried. The roll call vote results are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None**

A break was called by President Churchill at 9:45 a.m.

## **GENERAL MANAGER**

## **BUSINESS MANAGER REPORTS**

**Director Beatty moved to approve the bills for July 2020. The motion was seconded by Director Jackson. The motion was unanimously carried. The results of the vote are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None**

## **LEGAL**

The Board went into Closed Session at 10:40 a.m.. The Board ended the closed session at 11:10 a.m.

The following action was taken during closed session:

**Director Beatty moved to reject the claim of Mike Green. The motion was seconded by Director Jackson. The motion was unanimously carried. The roll call vote results are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None**

**Director Beatty moved to reject the claim of John Selby. The motion was seconded by Director Jackson. The motion was unanimously carried. The roll call vote results are; Ayes: Churchill, Felker, Beatty, Martin and Jackson; Noes: None; Absent: None**

The board requested that the employment agreements for General Manager and the Business Manager be delayed to another meeting.

The board directed Josh Nelson to continue with the lot line adjustment negotiations

**ADJOURNED: The meeting adjourned at 11:30 a.m.**

Signed:

Attested:

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Denny Churchill, President

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Shawneen Howe  
Secretary Pro-Tem