

12/29/18

SPECIAL MEETING

9:00 opening with Supervisor Demick calling the Pledge of Allegiance

Meeting to pay all year end outstanding bills.

Attendance: Crystal Wiech, Jennifer Goodridge, Kim Demick, Dave Glass, Glenn Nickerson

Highway Superintendent Nickerson received approval to list '09 GMC, Equ. Trailer and CRUZ Air ditcher with Auctions International online.

Motion made by Crystal to accept and pay all General bills, Seconded by Jennifer. All in favor. Passed

Motion made by Jennifer to accept and pay all Highway bills, seconded by Crystal. All in favor. Passed

Motion made by Kim to accept and pay all Water bills, seconded by Jennifer. All in favor. Passed.

Motion made by Kim to purchase TOPS gift cards for employees for holiday. 7 Full time employees @ \$25/each and 8 Part time employees @ \$15/each.

Adjourned 9:39 a.m.