

August 6, 2018

The regular monthly meeting was called to order at 6:30 pm Richard Marks Present at the meeting, Walter Botsford, Richard Marks, Jeff Hamilton and Kelly Glinski

Visitors: None

Approval of Agenda Motion was made by Jeff Hamilton, seconded by Richard Marks. Motion passed.

Approval of Minutes A motion was made by Richard Marks, seconded by Jeff Hamilton to approve the minutes.

Approval of Treasurer's Report A motion was made by Richard Marks seconded by Jeff Hamilton to accept the Treasurer's report.

Monthly Bills

General Fund

Sullivan County Rural Electric	EFT	161.01
Sullivan County Rural Electric	EFT	163.25
NTSWA	11701	5,332.24
Don Evans Excavating	11717	2,190.00
Eagle Equipment Corporation	11718	339.79
Farrell Auto Supply	11719	267.98
Frontier	11720	190.51
Insinger Excavating	11721	1,121.88
NTSWA	11722	3,905.93
Rexer's Drilling & Concrete	11723	31,158.68
Steve Shannon	11724	2,453.49
Superior Plus Energy Services	11725	1,159.97
Visa	11726	60.00
		<u><u>48,504.73</u></u>

State Fund

Superior Plus	5465	396.81
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Motion was made by Richard Marks seconded by Jeff Hamilton to pay bills listed for the month of July 2018. Motion passed.

Review of Permits:

No Permits to Review

COG Meeting:

Walter Botsford attended the COG meeting. He reported on the topics at the meeting. The focus of the meeting was about EMS and local fire companies. The next meeting will be held in September.

Old Business:

Road Report: Roadmaster Richard Marks reported on the conditions of the roads. Bothe Meade Road and Snyder roads need work after the heavy rain.

New Business:

No new business to discuss.

With no further business to discuss, motion was made by Rich Marks, seconded by Jeff Hamilton to adjourn the meeting at 7:15pm

Respectfully submitted by

Kelly Glinski, Secretary