I. CALL TO ORDER-Marc Bolz
   A. Flag Salute
   B. Roll Call-Marci Hyde
      Present
      Marc Bolz   Leroy Lage   Alvie Trissell
      Jonathon Cross Ray Shimanek  Toby Walker
      Max Hess     Philip Schrahl
      Marci Hyde   Jason Shanks

      Absent
      Steve Hobson Howard Powell Lance West
      Jerry Johnston Eloise Shultz Dea Mandevill
      Catherine Lantz Chris Henderson
      Kelly Wahl    Richard Raupe

   C. Introduction of Guests-Marc Bolz
      Guest-Noel Clonts Kaw City

   D. Approval of Minutes
      Lage motioned to approve, 2nd by Cross. The vote-Bolz, Cross, Hess, Hyde, Lage, Trissell, Moss, Schrahl, Shank, Walker. Nay-None

II. BUSINESS (To meet, discuss and possibly take action on the following items)
   A. B.) Interim Executive Director-The proposed budget; deductible for ACCO increase for auto $10,000.00 under insurance. Adjustment to internet installer for fringe benefits (insurance, etc.) The budget does not show any bonuses or salary changes for employees.

   C. 2016-17 ACCO Property and Liability Insurance Resolution and Approve payment option-Cecil Michael

D. Update and discussion of election of NODA Board Representative-Cecil Michael NODA board decided to wait on this agenda item until next NODA Board meeting, we have not heard from all of the towns just yet.


F. Information and discussion on town audits and income survey-Cecil Michael Audits and income survey’s for towns have to have an income survey to apply for a grant.


H. REAP report (extension requests, changes of scope)—Shannon Ball N/A

NEW BUISNESS-N/A

PUBLIC PARTICIPATION-N/A