

Attorney Hewitt presented the proposed developer's agreement for the Dolinar Project. It was discussed in the Work Session and is a line extension of a couple hundred feet if that. Approval is requested of the Developer's Agreement subject to the completion of the submission by the applicant.

Motion: Hondal Motion to approve the Dolinar developer's agreement.
Second: Miller

Motion Carried 4 – 0 – 0

MANAGER'S REPORT

Motion: Hempel Motion to approve the minutes of the Work Session on
Second: Hondal July 12, 2017.

Motion Carried 3 – 0 – 1 (Hempel abstained)

Motion: Hondal Motion to approve the minutes of the Regular Meeting on
Second: Denning July 12, 2017.

Motion Carried 3 – 0 – 1 (Hempel abstained)

Motion: Miller Motion to approve payment of the bills:
Second: Hondal

Capital Reserve Requisition #199 --	\$277,449.22
Operating --	\$683,309.76
Payroll --	\$113,248.76

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover requested Board authorization to approve the Fiscal Year 2017 Audit and Reports.

Motion: Hondal Motion to accept the Fiscal Year 2017 Audit and Reports.
Second: Denning

Motion Carried 4 – 0 – 0

Mr. Branthoover commended Christy with the accounting and the audit. Mr. Branthoover requested Board authorization to advertise the Fiscal Year 2017 Audit Report in the Trib.

Motion: Hondal Motion to approve advertising the Fiscal Year 2017
Second: Denning Audit Report in the Trib.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested Board authorization to hire one laborer from our pool of recent applicants at a rate of \$18.00 and the applicants are as discussed during Executive Session.

Motion: Hondal Motion to proceed with hiring one laborer.
Second: Miller

Motion Carried 4 – 0 – 0

Mr. Branthoover requested permission to advertise our truck #13 2002 GMC Utility truck for sale in the Star and the Trib.

Motion: Hondal Motion to approve advertising truck #13 2002 GMC Utility
Second: Denning truck for sale in the Star and Trib.

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

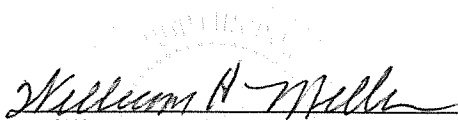
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Hondal Motion to adjourn.
Second: Denning

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:16 PM.



William H. Miller, Secretary