

Synopsis of Regular Board Meeting of May 10, 2018, meeting called to order at 7:00pm. The following items have motion and support; approve agenda as presented, approve minutes of April 10th 2018 Regular Board Meeting as presented, approve consensus agenda of departmental reports as presented and approval of payment of expenses in the amount of \$38,567.35, rcv; Warblow yes, Spink yes, Hubbard yes, Michaels yes and Smith yes carried. Approve "First Right of Refusal" for Lot 169 Mirror Lake, Approve quote from Comtronic's to purchase security camera system in the amount of \$1934.00 plus tax and \$55 per month for monitoring, rcv; Hubbard yes, Smith yes, Warblow yes, Michaels yes and Spink yes carried. Meeting adjourned at 7:37pm, complete set of minutes are available during regular office hours. Sharon Warblow Liberty Clerk