

The meeting was called to order by Gary Anderson at 8:20 pm.

Present were Doug Hunt, Connie Marshall, Matt Kugler and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurers and found the books to be in balance. A balance of \$ 248,173.64 in total cash, broken down as follows.


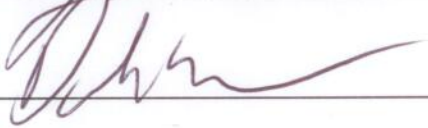
Checking account	\$	124,670.83
Money Market	\$	123,502.81
Certificate Deposit	\$	0.00
	\$	248,173.64


Fund Balances

General Fund	\$	72,380.80
Fire Fund	\$	28,130.16
Gopher Fund	\$	1,947.73
Chloride Fund	\$	21,094.49
Road Fund	\$	105,164.09
CLRSD Fund	\$	19,456.37
	\$	248,173.64

Gary made a motion to accept the books seconded by Doug and motion passed by a vote of 3-0.

As no further business motion to adjourn by Gary and seconded by Matt, motion passed by a vote of 3-0.

  
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Signed  Clerk

