

**BEAR PAW SERVICE DISTRICT BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**JUNE 25, 2016 – 9:00 AM**

**Directors Present:** Mark Ackerman, Andrea Folkertsma, Andy Ernst, Patrick Palmer, Greg Brock,  
Mark Songer, David Dempsey  
(Randy Barton, Chrissie Howard)

**Directors Absent:** None

**Others Attending:** See attached list (Attachment #1)

**Call to order:** Mark Ackerman called the meeting to order stating this is a Special Meeting called to approve the Carryover from the 2015/2016 Budget into the finalized 2016/2017 Fiscal Year Budget. Nothing else will be discussed at this meeting.

**Andrea Folkertsma, Finance Officer, states we have finalized the budget and it looks as if we will have a \$19,000 carryover to be moved into the 2016/2017 Fiscal Year Budget .**

Andrea Folkertsma makes a motion to put a \$19,000 Carryover from the 2015/2016 Fiscal Year Budget into an Unanticipated Expense Account in the 2016/2017 Fiscal Year Budget. Andy Ernst seconds the motion. Motion is unanimously carried.

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**Date**

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**Al Snaider, Secretary**

