

ADMINISTRATIVE BOARD MEETING MINUTES
APRIL 23, 2018

A. CALL TO ORDER 2:02p.m Pledge of Allegiance

B. ROLL CALL

Attendance: Redman, Weeks, Rothenberger, Smelker, Forbes, Meindertsma, Wilson, Vujea, Cove,
Director Lehman

Absent: Leaf, Murphy

C. ADDITIONS / DELETIONS TO AGENDA- None

D. APPROVAL OF TODAY'S AGENDA

Motion: Redman Second: Wilson Ayes: All Nays: None Motion: Carried

E. APPROVAL OF MARCH 2018 MINUTES

Motion: Redman Second: Vujea Ayes: All Nays: None Motion: Carried

F. LIMITED PUBLIC COMMENT- None

G. COMMITTEE REPORTS- None of the committees met and there were no reports.

H. DIRECTOR'S MONTHLY REPORT: Director Lehman provided a detailed written report.

I. OLD BUSINESS

1. MDC project update- New docking station was received and tested. The RPF will be posted by months end.

J. BUDGET REPORTS

1. March 2018 Operating Budget- \$329,354.54 utilized. 20.39% of budget

2. March 2018 State Budget- \$64,902.28 utilized. 14.89% of budget.

K. APRIL EXPENSES FOR APPROVAL

1. Operating- \$12,196.73

Motion: Redman Second: Smelker

Roll Call Vote: All Ayes Motion: Carried

2. State- \$1,334.45

Motion: Redman Second: Wilson

Roll Call Vote: All Ayes Motion: Carried

3. May 2018 Contingent Vouchers for Approval

Motion: Smelker Second: Redman

Roll Call Vote: All Ayes Motion: Carried

L. MISCELLANEOUS- None

M. SECOND LIMITED PUBLIC COMMENT- None

N. ADJOURN- Motion: Redman Second: Wilson Ayes: All Nays: None Motion: Carried
2:14p.m.