

**MINUTES OF THE SPECIAL BOARD MEETING
JULY 22, 2019 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL
POSTING**

NOTICE: Clerk verified.

CALL TO

ORDER: Meeting was called to order by Harold Smith at 6:00 PM.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

APPROVE

AGENDA: Motion by Featherly, 2nd by Warner to approve the agenda presented. All in favor. Motion Carried.

NEW

BUSINESS: Insurance Bids – Mark from Holden Insurance was present and discussed his insurance bid. Discussion followed. Very comparable to current carrier, Rural Mutual. Smokey asked about glass coverage cost as current is no charge. Mark is going to check and get back tomorrow. Motion by Featherly, 2nd by Wojt to call a special meeting tomorrow night, July 23rd, 2019 at 5:30pm to discuss the information Mark is collecting and make a decision on which company. All in favor. Motion Carried.

ADJOURN MEETING: Motion by Featherly, 2nd by Warner to adjourn. All in favor. Motion Carried. Meeting adjourned at 6:40 PM.

Chairman

Clerk/Treasurer