

**MINUTES OF THE SPECIAL BOARD MEETING
OCTOBER 28, 2024 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: D Conaway verified

CALL TO

ORDER: Meeting was called to order by David Conaway at 5:00 PM.

APPROVE

AGENDA: Motion by C Warner to approve the agenda, 2nd by J Smith. All in favor. Motion Carried.

SYNERGY COOP

PRESENTATION: Ryan Burns from CENEX gave a presentation, followed by questions and answers. Motion by D Patrick to switch to Cenex effective immediately, 2nd by J Smith. All in favor. Motion Carried.

2025 FIRE

BUDGET: Board reviewed the 2025 Fire Budget presented and discussion followed. Motion by C Warner to accept the 2025 fire budget as presented, 2nd by C Holland. All in favor. Motion Carried.

2025 AMBULANCE

BUDGET: Board reviewed the 2025 Ambulance Budget presented and discussion followed. Motion by J Smith to accept the 2025 ambulance budget as presented, 2nd by C Warner. All in favor. Motion Carried.

2025 MAD

BUDGET: Board reviewed the 2025 Minong Area Disposal Budget presented and discussion followed. Motion by C Warner to deny the 2025 transfer station budget as presented, 2nd by D Patrick. All in favor. Motion Carried. Reasons for denial were the individual board salaries as no other side board/committee receives pay from that board/committee and the monthly hours in the billing clerk (questioning as only aware of 4/5 charge accounts and weight tickets have not been picked up monthly).

2025 LIBRARY

BUDGET: Board review 2025 Library Budget presented and discussion followed. Motion by J Smith to contract \$3000 this year, 2nd by C Holland. 4-Ayes, 1-Nay. Motion Carried.

2025 TOWN

BUDGET: Board review 2025 Town of Minong budget and long discussion followed going line by line assessing and changing. Motion by C Warner to accept 2025 town budget with the changes discussed, and move it forward to the Budget Hearing, 2nd by J Smith. All in favor. Motion Carried.

ADJOURN

MEETING: Motion to adjourn meeting by D Patrick, 2nd by C Holland at 7:24 PM.

Chairman

Clerk/Treasurer