

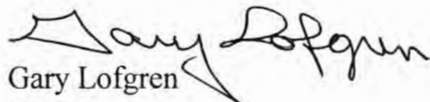
REGULAR MONTHLY MEETING

CORRECTED COPY

**November 8, 2000
Monthly Minutes**

1. Call to Order by Supervisor VanderVeen at 7 p.m.
2. Pledge to the Flag
3. Roll Call: Loper- yes, Smith- no, Linn- no, VanderVeen- yes, Lofgren- yes,
4. Approve the Agenda as amended with adding 8b. Sewer. John made motion, Gary seconded. All members approved.
5. Approve the Minutes –October 11, 2000 – Not available
6. Brief Public Comment – None.
7. Approval to Pay Bills: John motion, Gary second to accept to pay the bills with the two (2) additional bills- Kim Treadway \$22.93 and U S Postmaster \$495 postage for treasure: tax mailing. Motion made by Loper, second by Lofgren. Roll call: VanderVeen- yes, Lofgren- yes, Loper- yes, all in favor.
8. Reports by Boards, Committees & Agents
 - a. Treasurer- handed out a corrected report and placed on file with update.
 - b. Sewer inspector- Lou Scott reported about the problem down by the Church. Crawford agreed to fix and do it right. Lou will keep board updated.
9. Business before the Board
 - a. Request to purchase software for tax collections- Resource Software to do Treasure Collection, price \$1165.50. They will give us 10% discount that will bring price down to \$1295. The County will reimburse \$400 which will bring total to \$765.50 for the program. Julie Lorenz is willing to help get it up and running. Gary – motion, Loper -2nd. Roll call: Loper: yes, Loper: yes, VanderVeen: yes. All board members in favor.
 - b. Request to purchase computer desks- Supervisor VanderVeen would like to purchase three (3) computer desks in the total amount of \$300 for all. Lofgren made motion, Loper second. Roll call: Lofgren: yes, VanderVeen: yes, Loper: yes. All three members agreed.

- c. Computer purchase – report on purchase: Purchased two (2) Next Century Computer and one printer. Will be delivered in next two (2) weeks.
 - d. Equipment request – Sumner-Seville Rescue- Troy Cross request for donation of pagers of \$300. Lofgren made motion to send \$300 for purchase for 2 pagers as requested. Loper- second. Roll call: Loper: yes, Lofgren: yes, VanderVeen: yes. All in favor.
10. Extended Public comment (4minutes)
11. Announcements- Supervisor VanderVeen Welcomed new board members – Treasurer-Nancy Snyder, Trustees- Steve Williams, Dave Best.
November 20, 2000 there will be a brief meeting and swear in officers into office at 6 p.m.
- Kim Treadway thanked all the Election Workers for a Grand job that they did November 7th.
12. Adjournment: Lofgren made motion, Loper second. All in favor. 7:35 p.m.


Gary Lofgren
Clerk