

Special Board Meeting
Minutes from Dec.22nd, 2011-Office/9am

Mtg was posted as of 1:30pm Dec. 20th in accordance with FOIA requirements

*Members present: Dennis Kaminski, Scott Mouthaan, Sharon Olson, Juli Hall, Shelley Worley.

*Mtg was opened by Supv. Kaminski at 9:05am

*Discussed the electrical work needed to be upgraded from the DDA project. We rec'd a proposal from Swanson Elec.Services in Grant. Motion was made by Juli to accept Swansons' proposal @971.50 for the upgrades; seconded by Shelley. Carried. 1-Abstained vote because of conflict.

*Discussed the options for the Medical Marihuanna moratorium we have had in place which will end Dec. 31,2011. Motion was made by Scott to extend the moratorium 6 months and work on an Ordinance; seconded by Juli. Carried.

*After the Dec.mtg and request to look at Nov.meeting notes; it was discovered that the notes reflected the ACH policy had a motion and it carried.

*It was the consensus of the group to close the office on Dec.26th and Jan.2nd,2012. We will do an ad in the advance to post our 2012 mtg dates. We will post these on the web-site also. The closing dates for the office we can handle with the office personal; and post accordingly.

*Adjourned at 9:32am