

Special Meeting

Year-End Financials

December 31, 2016

9:00 am

Trustee Schmidt called the meeting to order with the following members present:

William Thombs and Michael Schmidt.

No comments from the floor.

Fiscal officer presented bills to be paid in the amount of \$11,701.31. This included the 4th quarter volunteer and bi-weekly payroll.

Trustee Thombs made a motion to pay the bills in the amount of \$11,701.31, seconded by Trustee Schmidt. Roll call: Schmidt, aye; Thombs, aye.

RECORDS COMMISSION MEETING MINUTES December 19, 2016.

Trustee Schmidt made a motion to approve the December 19, 2016 Records Commission Meeting Minutes, seconded by Trustee Thombs. Roll call: Thombs, aye; Schmidt, aye.

2017 Organizational and regular meeting will be January 3, 2017 at 6:00 pm

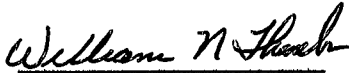
Trustee Thombs made a motion to adjourn at 9:12 am, seconded by Trustee Schmidt. Unanimous.

Respectfully submitted,

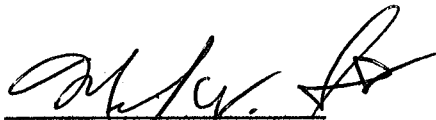


Martha Evans

Approved January 3, 2017



Trustee William Thombs



Trustee, Michael Schmidt