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Wausa, NE 68786-0159 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Mark Dawson (Board Member): Present
Mike Kumm (Board President): Present
Terry Nelson (Board Secretary): Present
Dan Story: Present
Brian Wakeley (Board Vice-President): Present
Otto Woockman: Present
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1. Call To Order

2. Consent Agenda

2.1. Motion to Accept the Agenda as presented

Motion to accept the agenda as presented Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).
Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

3. Guests

No guests were present.

4. Discussion: 2017-18 Budget

4.1. General Fund

Discussion was had on the General fund, Special building Fund, and qualified capital purpose undertaking fund.

4.2. Special Building Fund

4.3. Qualified Capital Purpose Undertaking Fund

5. Adjourn: Special Meeting/Budget

Motion to adjourn the special hearing on the 2017-18 budget. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

Meeting adjourned at 7:02 PM

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