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300 S. Bismark St.

PO Box 159

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Mark Dawson (Board Member): Absent

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Present

Dan Story: Present

Brian Wakeley (Board Member): Present

Otto Woockman: Present

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1. Call To Order

Meeting called to order at 7:58pm.

2. Consent Agenda

2.1. Motion to Accept the Agenda as presented

motion to approve the agenda as presented Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Member).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea,

Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

3. Discussion:

4. Adjourn

motion to adjourn meeting Passed with a motion by Otto Woockman and a second by Dan Story.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea,
Brian Wakeley (Board Member): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0
Meeting was adjourned at 8:00pm

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