

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 25, 2018**

CALL TO ORDER BY JAMES DEVRIES – 5:00 P.M.

ATTENDANCE

BOARD: Kathy Carlson, James DeVries, Sally Roller, Shawn Rominski (via phone), Chris Melbye, Ann Long Voelkner, Jim Christianson, Jon Carlson and Jason Carlson.
SUPERINTENDENT ADVISORS (EX-OFFICIO): Jim Guetter & Galen Clow.
STAFF IN ATTENDANCE: Bruce Jensen and Jaci Jorde.
VISITORS: None.

ACTION ITEMS:

APPROVE THE AGENDA.

Motion by Jason Carlson and second by Ann Long Voelkner to adopt the agenda.
Vote u/c

APPROVE THE AUGUST 28, 2018 REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.

Motion by Ann Long Voelkner and second by Kathy Carlson. Vote u/c

APPROVE THE AUGUST 23 THROUGH SEPTEMBER 20, 2018 REGULAR BILLS in the amount of \$125,891.99.

Motion by Jason Carlson and second by Chris Melbye. Vote u/c

APPROVE THE PURCHASE OF A NEW VEHICLE for the Health & Safety program.

Motion by Kathy Carlson and second by Jim Christianson. Vote u/c

ITEMS FOR INFORMATION:

- Finance/Budget report was presented by the Business Manager
- Online 18 update
- CPC updates (Cooperative Purchasing Connection)
- CCOGA Health Insurance Pool Renewal update
- November board meeting changed back to original date – November 27th

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date:_____

APPROVED BY:_____

President

Vice President

Treasurer

Date:_____

Next Meeting: October 23, 2018