

Special Council Meeting 7/17/2017

Call to order 11:44 am

Roll Call: Cathy Chavers, Ray Toutloff, Travis Morrison, Brandon Benner, David Morrison – All present.

Others: Sidra Starkovich, Kim Greiner

Resolution 10-2018 IRRRB Demo Grant- Motion by Ray Toutloff, Second by David Morrison, Sr. Carried 4-0-0. Has a 25% Grant Match up to 25,000.

Resolution 11-2018-ANA ILEAD Grant – Motion by Travis Morrison, Second by Ray Toutloff, Carried 4-0-0. 3 Year Grant with a \$113,000 Match,

Motion to wave policy for Contract Hires and to Hire Aida Casey as an Independent Contractor as On-Call fill-in for a Pharmacist. Motion by Ray Toutloff Seconded by David Morrison, Sr. Carried 4-0-0. Should re-look at contract hire policy.

Motion to approve matching donation of \$1,500 to the Nett Lake Eagles for a year end trip to the Wisconsin Dells. Motion made by Brandon Benner, Seconded by Travis Morrison, carried 4-0-0.

Motions to Adjourn at 11:49 am. Motion by David Morrison, Seconded by Ray Toutloff, Carried 4-0-0.