

1. Fire Department / Fire Station / Information (Valerie Hurm researching what amount insurance costs might decrease if there were a fire station in the area.)
2. Mailboxes (7 mailbox units and 2 parcel units) – On hold as of July 10, 2013, regular board meeting.

IV. New Business

- a. Officer Elections – Lorraine Terrell moved to keep the same slate of officers: Mary Kindt, President / Lorraine Terrell, Vice President / Valerie Hurm, Secretary/Treasurer. Valerie Hurm seconded. Motion carried unanimously.

Lorraine Terrell adjourned the meeting at 5:40 p.m.

No one is authorized to work on the roads except the County without board approval. Anyone that does any work on the roads or uses heavy equipment that causes damage to the roads without board authorization will be prosecuted for destruction of property.

NEXT REGULAR MEETING: Wednesday, March 2, 2016, 5:00 p.m.

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Mary Kindt, President

Date

Lorraine Terrell, Vice President

Date

Valerie Hurm, Secretary/Treasurer

Date