

BLUFFVIEW SANITARY DISTRICT

MINUTES FOR AUGUST 14, 2017 MEETING

Supervisor Lohr called the regular meeting of the Bluffview Sanitary District to order at 6:36 pm, at the Sumpter Community Center.

Present commission members were: Commissioner Lohr, Commissioner Tschudy, Clerk Nolden, Deputy Clerk Ziegler, Treasurer Meier, and Chairman Colby arrived mid-way through the meeting.

Motion to adopt August meeting agenda. Commissioner Tschudy moved, Commissioner Lohr second. Motion carried.

No Public comment

Motion to accept the minutes for the meetings of July 11, 2016, November 28, 2016, and July 10, 2017. Commissioner Tschudy moved, Commissioner Lohr second. Motion carried.

Motion to accept the treasurer's report. Commissioner Tschudy moved, Commissioner Lohr second. Motion carried.

Agenda Item #5 – DNR discussion and possible action of cattle grazing, water access, and future uses – No action taken.

Agenda Item #6 – Facility Plan Amendment presentation and discussion – Tschudy moved to approve Robin Meier to proceed getting bids for well and electric, Lohr second. Motion carried.

Agenda Item #7—Schedule date for Public Hearing – Commissioner Tschudy moved to set the date for Monday September 18, 2017 from 6:00 – 7:00 pm. at the Sumpter Community Center, Commissioner Lohr second. Motion carried.

Agenda Item #8— Resolution to allow remote participation at meetings – Commissioner Tschudy moved to approve the resolution allowing remote participation for meetings, Commissioner Colby second. Motion carried.

Agenda Item #9—Next Meeting – September 18, 2017, 6:30/7:00

Agenda Item #10---Commissioner Colby moved, Commissioner Lohr second to adjourn. Motion carried. Meeting adjourned at 7:39 pm.

Lee Nolden, Clerk

Bluffview Sanitary District