

March 2014

Approved resolution (01-2014) to pay bills by Ed seconded by Roger

Certification to support motion

The Board recalled at its November 2013 meeting having reallocated budgeted funds to and from certain budgeted line items.

The Board agreed that the omission of this act from the November 2013 meeting was a clerical over site.

Franks Generator service.

Old business

Heater is now fixed, new tank installed

Elevator will pass inspection

New Business

Mints insurance notified about tank, received all paperwork needs to be filled out for workers compensation and insurance

USDA post discrimination statement in building

USDA report for loan needs to be filled out

Motion to Adjourn by Joe Seconded by Wayne