

NWLEPG BOARD MEETING MINUTES

September 8, 2022 @ Noon
Thomas County Office Complex – Board Room

County / Board Member	6/10	9/9	10/5	12/9	12/16	3/10	6/16	9/8
(CN) Mike Hansen	X	X					X	X
(GL) Justin Phillips	X		X			X		
(GO) Duane Vollbracht, President	X	X	X	X		X	X	X
(LE) Bud Newberry		X		X			X	X
(LG) Dana Charles, Treasurer	X	X	X	X	X	X	X	
(RA) Alan Solko	X	X	X	X	X	X	X	X
(SC) Monica Beeson	X	X	X	X	X	X	X	X
(SD) Joe Bainter, Vice President		X	X		X			
(SH) Jennifer Cure	X	X		X	X		X	X
(TH) Mike Baughn	X	X		X	X	X		
(TR) Jerry White	X	X	X	X	X	X	X	X
(WA) Aften Gardner		X					X	X

LEPG Staff: Brice Cronn & Connie Albers

Guest(s): None

1. Determination of a quorum

The meeting was called to order at 12:10PM by Duane with a quorum of 7 voting members present. Mike Hansen arrived shortly after meeting began.

2. Additions/approval of Agenda

Add Brice's Evaluation Review after Grant Discussion. Bud motioned to approve agenda as amended. Seconded by Jerry. Motion carried.

3. Approval of Minutes

Jerry motioned to approve the minutes from the meeting held on June 16, 2022. Jennifer seconded. Motion carried.

4. Financial Report

Jerry moved to approve the financial report. Alan seconded. Motion Carried.

5. Brice's Report

- Brice reported **69** septic systems for the quarter.
- 152 water tests. Of those water tests 18 were property transfer inspections.
- Idle funds we have are \$60,000 in a CD. Rates have increased to 3.21%. Funds will be placed prior to the December Board Meeting.

6. Grant Discussion

The board discussed available grants and other grant opportunities that other counties have found. The board was encouraged to collect information in their own counties on available grants and have that information available during the December meeting.

7. Executive Session

The board moved to enter executive session for 30 minutes beginning at 12:50 PM to discuss employee matters.

8. Adjournment

- The next board meeting is tentatively scheduled for December 15, 2022 @ noon.

With no other business before the board Jennifer made a motion to adjourn, Jerry seconded the motion. Motion carried. Meeting was adjourned at 1:21 PM.

Respectfully Submitted

Brice Cronn, NWLEPG Director