

Special Meeting
Friday, September 12, 2008
7:00 a.m.
District Office Boardroom

Members Present: Phil Heppner, Dick Myers, Darin Spent, Pat Mohrbacher, Amy Friesner and Gary Daniels.

Chairman Heppner called meeting to order.

Motion by Myers, second by Daniels to approve the agenda. Motion carried unanimously.

Motion by Myers, second by Daniels to pass the Resolution Canvassing Returns of Special Election on September 9th, 2008. The YES votes were 354, the NO votes were 151. Roll-call: Heppner-yes, Myers-yes, Friesner-yes, Spent-yes, Mohrbacher-yes, Daniels-yes. Motion carried unanimously.

Meeting Adjourned

Signed _____ Attest _____