

**Joint Powers Board (JPB) Meeting
August 10, 2017 @ 6:00 p.m.
Carlton Civic Center**

The meeting was called to order at 6:07 p.m. by Chairperson Kitty Bureau.

Members present: Randy Willie, Derek Wolf, LeAnn Theisen, Kitty Bureau, and Ken Witte.

Members Absent:

Others Present: Sue Chapin, Twin Lakes Township Clerk and Carol Conway, Recording Secretary

A Motion was made by LeAnn Theisen and seconded by Randy Willie to accept the July 6, 2017 minutes as presented. The motion passed unanimously.

Derek Wolf presented an email from Ashley Hammerbeck, Donohue & Associates, updating the project status.

Conversation was held on what to expect at the meeting on Friday, August 11, 2017 being held with Minnesota Department of Health, Public Facilities Authority and Rural Development.

The next JPB meeting will be scheduled after the meeting on August 11, 2017.

Upcoming Meetings

Town Hall Meeting August 21, 2017 @ 6:30 p.m. – Carlton County Transportation Building

A Motion was made by Randy Willie and seconded by Derek wolf to adjourn the meeting, the time being 6:40 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary