

Board meeting January 14th, 2025, Minutes

- Jamie called the meeting to order at 8:00 A.M.
- Roll call, Mark, Joel, Beth, Bob, Jamie, Pete all in attendance
- Minutes – Beth made a motion Joel 2nd M/C
- Financials- Beth Made a motion Mark 2nd Jamen presented financials through November of 2024, he was \$71,344 over on projected revenue. With another \$24,500 coming from the ag dept that hasn't shown up yet. M/C
- Old business – None
- New business
- Jamen Presented bids for a new spray truck. Ford and Dodge were the two that gave bids. Chevy stopped taking truck orders late fall of 2024. Beth made a motion to purchase the Dodge at \$51,155 along with all necessary accessories "flatbed lights ect." Bob 2nd the motion. M/C
- Jamen presented an updated loosestrife letter. Joel suggested he includes all board members names and contact info on there as well. Jamen will update it and send it out this spring.
- Mark made a motion to adjourn Joel 2nd M/C
- Next meeting will be March 25th at 8 A.M.