

**WCBDD AGENDA**

June 15, 2020

11:30 am

I. Call to order: Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Mike Elkins      \_\_\_ Mike Johnson      \_\_\_ Robin Kurtz  
\_\_\_ Neil Oberlin      \_\_\_ Tanya Robarge      \_\_\_ Mark Tipton      \_\_\_ Ben Baldwin

\*Indicates Board Members who participated via Zoom due to COVID-19 Pandemic as permitted by Williams County Prosecutor.

III. Additions/Revisions to the agenda.

A. Motion to approve the agenda.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

IV. Public Comment

V. Motion to approve the May 18, 2020 Regular Meeting minutes; May 12, 2020 Emergency Meeting minutes; and May 26, 2020 Special Meeting minutes.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

VI. Motion to approve the May 2020 financial reports.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

VII. Old Business

A. Program Reports

1. Superintendent Report – Jen
2. Early Intervention & HMG – Dennis
3. Community Services – Heidi
4. Personnel – Nicki

VIII. New Business

A. Motion to approve Waiver of Conflict regarding the sale of the building to Williams Soil and Water Conservation District.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

B. Motion to approve revised Expense Reimbursement Policy to include cell phone reimbursement.

\_\_\_ M. Elkins      \_\_\_ M. Johnson      \_\_\_ R. Kurtz  
\_\_\_ N. Oberlin      \_\_\_ T. Robarge      \_\_\_ M. Tipton      \_\_\_ B. Baldwin

C. Discussion of expenses related to the new building.

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

T. Robarge

M. Tipton

B. Baldwin

D. Motion to

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

T. Robarge

M. Tipton

B. Baldwin

IV. Motion to adjourn.

Time: \_\_\_\_\_

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

T. Robarge

M. Tipton

B. Baldwin