

## **SPECIAL**

**June 23, 2016**

### **OPENING OF MEETING**

Mr. Inderhees called the meeting to order at 7:40AM. Mr. Ritter was not in attendance. Noting Mrs. Harlow's absence, Mr. Inderhees said Mr. Birkenhauer would take the minutes.

Mr. Inderhees said the purpose of the meeting is to consider action to authorize the administrator to execute documents associated with the employee health insurance renewal on August 1, 2016.

### **ADMINISTRATION**

Mr. Insco made a motion to authorize Mr. Rowan to execute documents associated with the employee health insurance renewal on August 1, 2016. Mr. Inderhees offered a second. The roll was called:

Mr. Inderhees. "Aye."


Mr. Insco. "Aye"

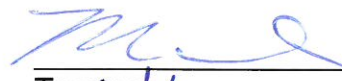
### **ADJOURNMENT**

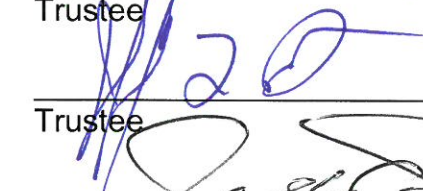
With no further business to come before the Board, Mr. Inderhees motioned for adjournment. Mr. Insco offered a second. The roll was called:


Mr. Inderhees. "Aye."

Mr. Insco. "Aye"

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee