Minutes for Monthly Board Meeting

Thursday May 8th, 7 pm

Altamont Ambulance Shed

Pledge- All

Prayer- Trent Mckenna

Attendance-

Bret Reynolds Civco

Annissa Maxfield

Trent Mckenna

Jordan Witbeck

Johnny Thayne

Excused: Danelle Brinkerhoff, Debbie Thayne, Donna Brotherson

Approve Minutes from last month. Annissa Maxfield made a motion to approve the minutes from last month, Trent Mckenna seconded the motion. The minutes were unanimously approved.

Board Member Reports

Annissa Maxfield- Expenses

Sherrie Holgate- CIVCO- Bret explained the change order for County Requests of ROW, Double Ramp, Discussed Stipend for Brent Holgate

Jordan Witbeck- Working with Bluebell to get their projects going, as soon as property taxes go through.

Agenda

Approve the change order for ramps. Sherrie Holgate made a motion to approve the change order for the ramps. Jordan Witbeck seconded the motion. The change orders were unanimously approved.

Action Items for May-

Civco- Waiting on a letter from the county for a variance to put the bleachers closer to the property line. Currently the bleachers need to be 30 feet from the property line.

Annissa Maxfield- Certifications, Audit

Roosevelt, Auditor

Next meeting scheduled for June 5th, 2025.

Sherrie Holgate made a motion to dismiss the meeting. Trent Mckenna seconded the motion. Meeting Dismissed.