



**V. NEW BUSINESS:**

A. Bank Reconciliation: The August bank reconciliation was reviewed.

B. Director Training Plan:

- A Director training plan was submitted for review. J.Gorzynski made a motion to approve the plan, R. Kaplan seconded, the motion for approval was passed and carried.
- Directors present reviewed Module 10-District Law. Module 10 will be reviewed again at the September meeting for Directors that were not present.

C. Employee Training Plan: An Employee training plan was submitted for review. J. Gorzynski made a motion to approve the plan, R. Kaplan seconded, the motion for approval was passed and carried.

D. District Health Insurance:

- Health insurance renews in September. It is less expensive than the State's plan.
- Directors requested to stay with MVP

E. 2017 County Budget:

- Have not gotten the notice to submit the budget to County Manager.
- Budget is complete and awaiting notice.
- Will make sure COLA increase and Health ins increase is reflected in budget.

F. Eggshells:

- Samples were sent to the lab and analysis were done.
- Will have a sit down meeting workshop on 9/27 to present information on recommendations for farmers and haulers stockpiling and spreading eggshells and manure.

**VI. DISTRICT CLAIMS:** R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by H. Russell, the motion was passed and carried.

2016 – 7B	\$ 120,506.11
2016 – 8A	\$ 15,675.96

Bills presented to the Board for pre-approval: See sheet

**VII. TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the Reports, J. Gorzynski seconded, the motion was passed and carried.

**VIII. NEXT MEETING:** Monday, September 12, 2016 at 8:00 p.m.

**X. ADJOURNMENT:** Adjourned at 9:00 p.m. - Motion by J. Gorzynski