

Chairman Earl Haringa called the special meeting to order at 6:00 p.m. Those present were Commissioners Haringa, Melissa DeSouza, Mark Swartz, Matt Scott and Bart Muller; and Secretary Lisa Wynn.

Scott led the flag salute.

No action was required on the sale price of #84.

DeSouza moved that the Board move to closed session. Swartz seconded the motion and the motion carried.

Swartz moved that the Board move to open session. DeSouza seconded the motion and the motion carried.

Haringa reported that two votes were approved unanimously during closed session.

- The net proceeds from the sale of #84 will be deposited to Special Assessment Fund 7203
- Jose Ramirez' annual salary will be increased to \$52,000 effective November 1, 2019. An addendum will be added to his contract offering two weeks of vacation after one year of employment.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,  
Lisa Wynn, Secretary