
TOWN OF NEW RICHMOND

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Minutes of Special Meeting

June 19, 2019 at 12:00 p.m.

Roll Call: Board Members Present, President Luke Martin, Council Members Minnie Howard, Clerk/Treasurer Alaathea Foust and Water/Wastewater Superintendent Earl Heide. Not present Council Member Rebecca Scott.

Insurance: After looking at and having some discussion on our current insurance provider Tanner and Servies and the new proposal from NFP Property & Casualty Insurance. Minnie H. made the motion to go with NFP Insurance, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. ask for approval to pay Busse's Excavating for \$350.00 due July 1st. Minnie H. made the motion to approve paying the \$350.00, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

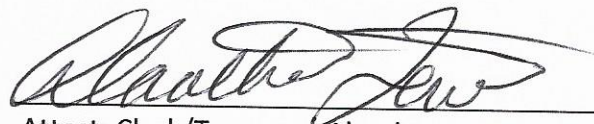
Alaathea F. ask for approval to pay Scott Carr Construction for \$169.88. Minnie H. made the motion to approve paying the \$169.88, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. asked for preapproval on paying any bills that would be due before or shortly after July 9th Meeting so that they would not be late. Minnie H. made the motion to approve paying any bills that would be due before or shortly after July 9th meeting, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

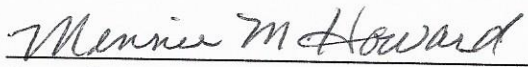
Minnie H. made the motion to adjourn the meeting, Luke M. seconded the motion, Luke M. called for a vote, motion carried.



President Luke Martin



Attest: Clerk/Treasurer Alaathea Foust



Council Member Minnie Howard

Not present
Council Member Rebecca Scott