

1. 2. 3. The December 29, 2017 Special Board meeting was called to order by Supervisor Kuper at 1:04 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Galloway, Murphy, and Miller present. Trustee Stutesman was absent.

4. Executive Session –

a. Land Acquisition: E. Murphy moved the Board go into Executive Session for the purpose of discussing land acquisition. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed and Executive Session began.

5. New Business – Supervisor Kuper reconvened the regular session.

a. Review and Act Upon Land Acquisition: J. Miller moved the Board accept the contract for purchase of the Snow property located on Anderson Road at \$16,800 per acre at 39.23 acres with earnest money of \$15,000 and initial payment at closing of \$500,000, and change Section 3 of the contract to add payable monthly in the second to last sentence, and in section 13 have legal determine whether title is ALTA or conventional. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

6. Adjournment – J. Miller moved the Board adjourn the meeting. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway,

Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed and the meeting adjourned at 1:37 p.m.

Respectfully Submitted,

Richard Johansen

Clerk