

The monthly meeting was called to order by Chairman Wastlick. The pledge of allegiance was recited. It was determined that the agenda was posted at the proper locations. The meeting agenda was read by Chairman Wastlick. Jim Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing provided written copies and read the minutes of the May Board meeting. Motion by Kurt Monson to approve the minutes; second by Jim Lingel; motioned carried.

Dianne Monson read the May 2019 Treasurers Report.

Jim Lingel went to the May RCFD Meeting. Richard Wastlick went to the June RCFD.

A motion by Kurt Monson to rezone 5-10 acres of Ag Forest to Ag Residential for the Janet Johnson property to preserve the estate; seconded by Jim Lingel; motion carried.

Richard Wastlick made a motion to pre-pay \$1.299 for 2100 gallons from Premier Coop; seconded by Jim Lingel; motion carried.

A motion by Jim Lingel to change the dead-end portion of Jackson Drive to Cler Lane to update the road to match the 911 requirements, starting April 1, 2020, seconded by Kurt Monson; motion carried. Clerk will send letters to the residences on Jackson Drive.

A review and discussion of the invoices/bills to be paid was completed by the Board Members. A motion to approve payment of the bills was made by Jim Lingel; second by Kurt Monson; motion carried.

Kurt Monson made a motion to approve the Class B Beer and Class B Liquor licenses for Mel's Micro Brew; seconded by Jim Lingel; motion carried.

Kurt Monson made a motion to approve the Mel's Micro Brew operator's licenses for Kelsey Count and Julie Jarvis; Jim Lingel seconded; motion carried.

Jim Lingel made a motion to approve the Boaz Country Store Class A Beer, Class A Liquor; seconded by Kurt Monson; motion carried.

Jim Lingel made a motion to approve the Cigarettes and Tobacco products retail license for Boaz Country Store; seconded by Kurt Monson; motion carried.

Kurt Monson made a motion to approve the Boaz Country Store operator's licenses for Kim Helm, Katrina L. Oium, Simon Alcorta Jr, Danielle Webster; Jim Lingel seconded; motion carried.

Patrolman's Report: Kerry purchased the Carhart seat covers for the new truck. Kerry is setting up an account for the truck at Sleepy Hollow and Dodge Ram Truck. Door seal on the garage needs to be fixed. Seal Coaters called and they are coming tomorrow June 13. Kerry might have to work Saturday.

Clerks Report: Alcohol Licenses and Operator License will be delivered prior to June 30, 2019

No public input.

Motion to adjourn by Kurt Monson; second by Jim Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk