

Special Meeting

December 4, 2018

Meeting called to order at 6:07pm by Commission President Jennifer Soli. Other Commissioners present: Mary Liz Davis, Ben Zietz, Dave Keller, Tom Foley. Also in attendance: Heather King

Motion Davis/Foley to cease Northern Tier credit card and apply for a North Star credit card for Kelly Jemtrud with a \$2,000 credit limit. All ayes.

Motion Foley/Zietz to review progress of auditor in March 2019. All ayes.

Adjourned at 7:26pm.

Jennifer Soli
President

Heather King
Auditor