



52 **Motion VSP Implementation**

53 Commissioner Hover moved to approve and authorize the Vice Chairman to sign the Agreement  
54 with Conservation District for Implementation of Voluntary Stewardship program. Motion was  
55 second all were in favor, motion carried.

56

57 **Statement of Consent and Waiver of Claims Boundary Line Adjustment**

58 Commissioner Hover moved to approve the Statement of Consent and Waiver of Claims  
59 Boundary Line Adjustment to David Taber of Taber Land Holdings LLC and Taber Family  
60 Investments LLC. Motion was seconded, all were in favor, motion carried.

61

62 **Quit Claim Deed Taber**

63 Commissioner Hover moved to approve the Taber Quit Claim Deed regarding the following  
64 parcel 3927260056 for \$500 to Taber Family Investments LLC. Motion was seconded, all were  
65 in favor, motion carried.

66

67 **Quit Claim Deed Taber**

68 Commissioner Hover moved to approve and authorize the vice chairman to sign the Taber Quit  
69 Claim Deed for the following parcel 3927260039 Taber Land Holdings LLC for \$500. Motion  
70 was seconded, all were in favor, motion carried.

71

72 **Approve Consent Agenda**

73 Commissioner Hover moved to approve the consent agenda items 1-9. Motion was seconded,  
74 all were in favor, motion carried.

- 75 1. Commissioners' Proceedings – November 5,6, 9 & 13, 2018
- 76 2. Authorization to Advertise for Fuel and Lubricants Bids
- 77 3. Re-Appointment Letter - Fair Advisory Committee – Mike Egerton, Position #1
- 78 4. Re-Appointment Letter – Fair Advisory Committee – Sam Buchert, Position #2
- 79 5. Re-Appointment Letter – Fair Advisory Committee – Tracey Reagles, Positon #5
- 80 6. Re-Appointment Letter– Fair Advisory Committee- Kathleen Maltais, Position # 6
- 81 7. Appointment Letter-TV Reception District #1-George Thornton
- 82 8. Emergency Management EMPG Grant - EMPG19-168
- 83 9. Emergency Management SHSP Grant - SHSP E19-163

84

85 The board adjourned at 5:00 p.m.

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