

**Special Commissioner Meeting Minutes**  
**April 6, 2020**

Meeting convened by Lead Commissioner, Chip Keen, on April 6, 2020 at 19:00 via telephone conference due to social distancing mandates established in response to covid-19.

**Commissioners Present:** Chip Keen, Tom Rosmond, Scott Horton

**Officers Present:** None

**Other Attendees:** None

**Changes/Additions to Agenda:** None

**New Business:**

1. Chip moved to approve Claims Payment Request dated 4/6/20 to pay invoices from Pioneer Propane for \$728.07 and 3 Phase Electric for \$27,621.68. Tom seconded, motion carried unanimously.

**Announcements:** none

Meeting adjourned at 19:06

Read and approved on April 20,2020, by:

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Commissioner, Chip Keen

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Commissioner, Scott Horton

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Commissioner, Tom Rosmond

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Secretary, Patricia Bruce