File

29 February 2000

A special meeting of the Board of Trustees was held at 4:00 PM Tuesday February 29, 2000 at City Hall. President Bruce Likness called the meeting to order with Trustee Montfred Liknes and Jensen in attendance as well as Dorothy Ask. Purpose of the meeting was to discuss personnel matters. The Board drafted correspondence pertaining to personnel policies and it was signed by all members. Trustee Montfred Liknes moved, seconded by Trustee Jensen to adopt the correspondence. Aye all.

There being no further business to come before the Board, Trustee Montfred Liknes moved, seconded by Trustee Jensen. Aye all.

ATTEST: _____ PRESIDENT: _____

Sherman L. OLSON
Finance Officer

Bruce A. LIKNESS