

The July 20, 2021 Board Meeting was called to order at 7:00 P.M. by
President Keneipp.

Trustees present: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Trustees absent: Richards

Also present: Chief Weseloh, Sasha Horner, Attorney Gifford, Kathy
Anderson.

A **motion** was made by Dial and seconded by Tarbuck to approve the
07.06.2021 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

Chief Weseloh presented the board with a Draft copy of the
Intergovernmental Agreement with Armington. Weseloh stated that Minier would
be taking any emergency calls for the Village of Armington and we should attempt
to seek a reasonable agreement for compensation. Armington is looking for more

ordinance code enforcement. Weseloh stated that emergency calls would be first priority in whichever community.

Kathy Anderson entered. Attorney Michael Gifford entered.

Weseloh stated that Armington would handle any legal counsel fees that Armington may incur while officers were serving Armington.

Weseloh stated he has a planning meeting with the Armington board in the coming week. He would update the board at the next meeting on the agreement progress.

In the area of equipment, Weseloh stated the Dodge is back, Dodge is still unsure of the issue. It has a “flight recording” testing module to try to figure out the issue.

Kathy Anderson with the Bulldog Football Club addressed the board to ask that the program be allowed to use the fields for the 2021-2022 season. They are expanding the age group of the program and would like to use both fields this season.

Kathy Anderson exited the meeting.

Mike Schopp was not present, his report was provided in the Board Packet.

A **motion** was made by Dial and seconded by Swartzendruber to approve Ordinance #875 the Annual Appropriations for Fiscal Year 2022.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **motion** was made by Williams and seconded by Dial approve the Addition of a Full Time Police Officer Position.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **motion** was made by Williams and seconded by Dial to approve the Clyetta Berry Bequest be deposited into Imig Fund for the use of the Minier Dog Park.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Tarbuck to approve the transfer of \$9,339.50 from Clearing Fund to general Fund for garbage payment.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

Clerk Horner presented an offer received from Olympia High School to host an intern for one semester, up to 5 hours a week.

Keneipp stated that the Corn Daze signs have been put out at each entrance into town. He also requested the stage cover be installed for the Corn Daze event.

A **Motion** was made by Williams and second by Hoeft to Adjourn into executive session at 8:20 p.m. Pursuant To 2(C)11 of the Open Meetings Act to Discuss Litigation, when an action against, affecting or on behalf of the particular

public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Williams and seconded by Tarbuck to move into open session at 9:08p.m.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and seconded by Tarbuck to Direct the Village President to work with the village attorney to pursue completion of extension of lawsuit and cleanup of the property at 112 S. Main Street.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Tarbuck to adjourn at 9:10

p.m.

Ayes: Hoefft, Tarbuck, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President