

**Meeting of the Koochiching Economic Development Authority
Special Meeting for Payment of Claims**

Monday, February 4th, 2019

Koochiching Economic Development Authority Conference Room

Board Members Present: Allen Rasmussen, Wade Pavleck, Harley Droba Bob Anderson, Brian McBride

Members Absent: Mike Hanson

Staff Present: Paul Nevanen, Kyra Hasbargen

Others Attending:

Meeting called to order at 1:00 p.m. by Chairman Rasmussen.

- 01 Approve agenda – **Motion by Anderson, a second by Pavleck to accept the agenda. Motion carried unanimously.**

- 02 Treasurer’s Report – Treasurer McBride presented the CWT financial reports for December and monthly bills for January in the amount of \$38,648.44, JLR bills in the amount of \$24,888.38 and a transfer from JLR to CWT in the amount of \$40,000, and a transfer from JLR to KEDA in the amount of \$10,000, while explaining the details. Nevanen explained the bill for Jackson Electric of replacing the doors on the cold boxes and noted how the JLR bills are reimbursed by JLR. Discussion on the new doors and a couple of the other bills. **Motion by McBride, a second by Anderson to approve the December CWT financial reports and bills for January in the amount of \$38,648.44, JLR bills in the amount of \$24,888.38 and a transfer from JLR to CWT in the amount of \$40,000, and a transfer from JLR to KEDA in the amount of \$10,000. Motion carried unanimously.** McBride presented the KEDA financials for December and bills for January in the amount of \$22,317.24. **Motion by McBride, a second by Droba to approve the December KEDA financial reports and bills for January in the amount of \$22,317.24. Motion carried unanimously.**

- 03 The next board meeting was scheduled for Monday, February 25th at 1:00pm in the Koochiching County Boardroom. **Meeting adjourned at 1:33p.m.**