



**August 23th, 2018 LAR Board Meeting
Douglas County Conference Room 1– 5:30 P.M.**

Board Members Present: Jodi Gray, Ben Johnson, Angie Krebs, Robert Kuhlman and Patrick Running.

Board Members Absent: Dave Anderson, Jeff Oberg and Alan Zeithamer

Staff Attending: Daniel Bukowski and Lori Gulbranson.

Douglas County Representative: Jerry Rapp

Patrick Running called the meeting to order at 5:30 p.m.

Motion by Lorsung, seconded by Krebs, to approve the July Minutes. Discussion held. Motion carried 6 - 0.

Motion by Kuhlman, seconded by Johnson, to approve the July Financial Report. Discussion held. Motion carried 6 - 0.

Motion by Johnson, seconded by Gray, to approve the August Cash Disbursements. Discussion held. Motion carried 6 - 0.

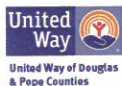
Patrick held a discussion on the strategic planning meeting that was held on August 8th. He will plan another meeting in September to meet with staff and board members.

Discussion was held on the facility needs assessment meetings. In order to move forward with the meetings Fritz proposed to hire Dynamic 14 to help develop an online community survey for the committee. Motion by Kuhlman, seconded by Lorsung, to approve hiring Dynamic 14. Discussion held. Motion carried 6 - 0. A discussion was held on putting a limit to payment for Dynamic 14. Motion by Gray, seconded by Johnson, to approve paying up to \$4,000.00 and not to exceed to Dynamic 14. Discussion held. Motion carried 6 - 0.

Motion by Johnson, seconded by Gray, to adjourn the meeting at 6:06 p.m. Motion carried 6 - 0.

Respectfully submitted,

Angela Krebs
Secretary/Treasurer



Fritz Bukowski, Director

