

Trustee Meeting

Bloomfield Manor

June 15, 2006

2:00 P.M.

Present: Everett Thomas and Laverne Clifton, trustees, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2nd by Thomas. Carried. Minutes of the May 31, 2006 were read and approved by Clifton, 2nd by Thomas. Carried.

Jake Tarrell came before the Board to present the 2005 CMAR report. Motion made by Clifton, 2nd by Thomas to accept the CMAR report as completed, and recommended its submittal to the DNR. Motion carried.

Motion by Clifton to approve the following vouchers, 2nd by Thomas. Carried.

Payroll voucher #'s 8186 – 8304 for 5-28-06 to 6-10-06	\$97,823.59
Expense voucher #'s 8305 – 8375	\$52,413.30
Capital Outlay Voucher #'s CI-452	2,214.00
Bob Campbell Voucher #'s BC-182 – BC-183	10,399.50

Motion by Thomas to adjourn, 2nd by Regan. Carried.

Mileage: Thomas – 10
 Clifton – 20