# Range Association of Municipalities & SchoolsBoard Meeting AgendaThursday, August 23, 2018 – 6:00 P.M. (dinner available at 5:30)Northeast Service Cooperative Building

1. **Call to Order – President Dave Lislegard**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
5. Regular Meeting held May 31, 2018
6. Approve minutes from Finance meetings – June 28 and July 26, 2018

5. **Appearance:**

 a. Heliene Solar Plant presentation – Erin Shea, Quality Coordinator

6. **Director’s Report:**

7. **Old Business:**

a. Audited Financial Statements for years ended December 31, 2017 and 2016.

b. Wild Rice/Sulfate report on affordability & viability.

c. Update on PolyMet Land Exchange.

d. Dig Once policy update – St Louis County meeting.

**8. New Business:**

a. Creation of a policy to set a cap on expenditures made by the Executive Director without board approval.

b. Purchase of shirts and hats for RAMS Board.

c. Update on Chippewa – Mesabi Magnetics – Cleveland Cliffs - Hib Tac.

d. Request from Minnesota Miners for a donation.

e. RAMS hosting joint school board meetings.

f. Resolution on Mesabi Metallics?

9. **Board Member Updates:**

a. Dale Christy – City of Grand Rapids

b. Gregg Allen – Mesabi East Schools

10. **Finance Committee Report:**

1. Finance Committee Meeting held June 28, 2018:
2. Expenditures (May 31-June 27, 2018) - $14,103.44.
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.
5. Recommendation to close Special Grant Checking Account 5538 at First National Bank of Buhl and transfer balance to the General Checking Account.
6. Finance Committee Meeting held July 26, 2018:
7. Expenditures (June 29-July 25, 2018) - $14,103.44.
8. Profit & Loss Budget vs Actual.
9. Balance Sheet.
10. Recommendation to accept proposal from ARCC to prepare the payroll for the RAMS staff for the 2019 calendar year, at a cost of $1,724.00.
11. Finance Committee Meeting held August 23, 2018:
12. Expenditures (July 26 – August 22, 2018) $17,043.78.
13. Profit & Loss Budget vs Actual.
14. Balance Sheet.
15. Options for Certificate of Deposit maturing 8/15/18.

11. **Other:**

**Member floor privileges
 Next Meeting: September 27, 2018
 Adjournment**