

# **CONSENT AGENDA**

## **Meeting Minutes**

November 9, 2018 – Policy-Technical Meeting.

## **2019 Financial Institution Designation**

United Prairie Bank of Waseca as designated Financial Institution for GBERBA in 2015.

## **2019 United Prairie Bank – Line of Credit**

Approve signing for the \$60,000 Line of Credit through the United Prairie Bank with GBERBA Treasurer, as authorized signer and provide UPB the 2018 General Ledger and Budget.

## **2019 - United Prairie Signature Card - Check Signing**

GBERBA check signing with changes – GBERBA Chairman, Secretary, Treasurer and Administrative Coordinator.

## **2019 IRS Mileage Rate**

Mileage rate at \$0.58/mile

## **2019 Meeting Dates**

## **Completion of Consent Agenda**

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**Election of Executive Committee** (Board usually serves two years – 2018 end of second year)

### **Chairman**

\_\_\_\_\_ as Chairman      Other Nominees: \_\_\_\_\_  
(Rotation - Supervisor Term)  
Past Glen Mathiason (Commissioner)      \_\_\_\_\_

### **Vice Chairman**

\_\_\_\_\_ as Vice Chairman      Other Nominees: \_\_\_\_\_  
(Rotation – Commissioner Term)  
Past Neal Mensing (Supervisor)      \_\_\_\_\_

### **Secretary**

\_\_\_\_\_ as Secretary      Other Nominees: \_\_\_\_\_  
Past – Clark Lingbeek      \_\_\_\_\_

### **Treasurer**

\_\_\_\_\_ as Treasurer      Other Nominees: \_\_\_\_\_  
Past – Tom Warmka      \_\_\_\_\_

### **Director (Commissioner)**

\_\_\_\_\_ as Director      Other Nominees: \_\_\_\_\_  
Past Tom Appel      \_\_\_\_\_

### **Director (Supervisor)**

\_\_\_\_\_ as Director      Other Nominees: \_\_\_\_\_  
Past John Shanahan      \_\_\_\_\_

## **2019 Dues**

Blue Earth	\$7,252.00	Freeborn	\$2,368.00	Martin	\$7,789.00
Brown	\$1,348.00	Jackson	\$1,619.00	Waseca	\$4,973.00
Cottonwood	\$3,019.00	Le Sueur	\$414.00	Watonswan	\$5,624.00
Faribault	\$7,838.00			<b><u>TOTAL</u></b>	<b><u>\$42,244</u></b>