

Matt Morrow
Preston Chairman

Supervisors:
Larry Gasienica



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

BOARD MEETING MINUTES
AUGUST 4, 2022 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP

Call Meeting to Order - by Chairman Matt Morrow at 6:05 pm. All board members in attendance and meeting notice in compliance.
0 People in attendance.

Approval of the Agenda - Motion by Gasienica/Morrow to approve agenda. Motion carried by unanimous voice vote.

Open Meeting:

Chairman Morrow reviewed the purpose of the meeting and the confidentiality of a closed meeting to discuss employment, evaluation and compensation for the Highway Patrol position.

Motion by Gasienica/Morrow for the board to enter into a closed session with Keith Montgomery, Nick Kipfer, Richard Ostby, attending during their scheduled interview time. Motion carried by unanimous voice vote.

Closed Meeting:

Interviews conducted followed by discussion and evaluation. After no further discussion a Motion by Gasienica/Morrow for the board to enter into open meeting. Motion carried by unanimous voice vote.

Open Meeting:

Motion by Morrow/Gasienica to schedule a closed meeting for August 8th at 5:30pm for Highway Patrol position employment offer. Motion carried by unanimous voice vote.

Motion by Gasienica/Morrow to adjourn meeting. Motion carried by unanimous voice vote. Meeting adjourned at 8:04 pm.

Randy Howard
Preston Town Clerk

Approved 8/17