

**Capital Improvement Program (CIP) Subcommittee
September 18, 2018
Minutes**

Committee members present: Chairman Robb Jensen, Billy Fried, Jack Sorensen, and Darcy Smith.

Call to order and Chairperson's announcements:

Approve agenda: Motion by Sorensen/Fried to approve today's agenda. All ayes; motion carried.

Approve minutes: Motion Jensen/Fried to amend the minutes as discussed. All aye; motion carried. Motion Sorensen/Fried to approve the minutes of 8/24/2018 as corrected. All ayes, motion carried.

Adjourn: Motion by Sorensen/Fried to adjourn at 9:13 a.m. All ayes, motion carried.

Respectfully submitted,

Tracy Hartman, County Clerk