

Minutes of the Board of Directors of the Little Bear River, held Feb. 10 1965
at 7:30 P.M. at the home of Pres. Seymour Neilsen

The purpose of the meeting was to select a water commissioner and to formulate a budget for 1965. Prayer by Fred Summers. Budget set up as follows;

Commissioner salary -----	\$1500.00	<i>accumulated 3-9-65</i>
Matching Social Security	\$ 54.38	1250.00
Matching Retirement	\$ 60.00	45.31
Bond and Insurance	\$ 25.00	50.00
Commissioner travel expense	\$ 190.00	25.00
Miscellaneous	\$ 135.62	190.00
Annual report	\$ 75.00	135.62
		75.00
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	\$2040.00	1972.93

On motion of Joseph Howell and seconded by Heber H Bankhead that we accept the budget. Motion carried.

The assessment for 1965 was set at \$1800.00 . On motion of Joseph Howells and seconded by Fred Summers, that we approve the assessment. Motion carried.

On motion of Barnard White and seconded by Joseph Howell that we recommend Erwin Moser as commissioner for 1965. Motion carried.

Respectfully

Evan H Bankhead Secretary

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