1. **Called to Order:**

   - The meeting was called to order at 10:30am by Mayor Scott Fadness who was physically present at the meeting. Board member Jeff Lantz and board member Jason Meyer were virtually present in accordance with Governor Holcomb's Executive Order 20-04 issued on March 16, 2020.
   - Others present were:
     i. In Person: Chris Greisl and Larry Lannan.
     ii. Virtually: Lindsay Downing.

2. **Announcements:***
   - None

3. **Presentations:**
   - None

**CONSENT AGENDA**

4. Request to review the previous meeting memoranda:
   a. Minutes – February 24, 2020
   b. Minutes – March 9, 2020

5. Request to Approve Accounts Payable Register:
   - Mayor Fadness made a motion to approve the Consent Agenda Item 4(a) – February 24, 2020 Minutes. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and Jeff Lantz abstained.
   - Mayor Fadness made a motion to approve the Consent Agenda Item 4(b) – March 9, 2020 Minutes. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and Jason Meyer abstained.
   - Jeff Lantz made a motion to approve the Consent Agenda Item 5 - the Accounts Payable Register. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

**RESOLUTIONS**

6. **R032320** – Request to approve Resolution waiving certain procedures and formalities during disaster emergency pursuant to the Emergency Management and Disaster Act: Signed Adoption
   - Chris Greisl presented R032320 to the Board.
   - Jason Meyer made a motion to approve R032320 – Request to approve Resolution waiving certain procedures and formalities during disaster emergency pursuant to the Emergency Management and Disaster Act. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.

**Unfinished/New Business**
Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor and 0 opposed.
- The meeting was adjourned at 10:41 a.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk