



**Board of Trustees Motions**

**Dated:** 10-25-2021

Motion: Approve Meeting minutes  
 ② for August 23, 2021 and  
September 13, 2021

1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton			Absent
Bergquist			X
Arntson	X		
Southway			X
Calvin-Braley	X		

Motion: Excuse Trustee Bruton from  
 ① the 10-25-2021 Workshop  
and Evening Meeting

1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton			Absent
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 10-25-2021

Motion: Approve Accounts Payable  
 ③ for October 2021

1<sup>ST</sup>: Southway  
 2<sup>ND</sup>: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton			Absent
Bergquist	X		
Arntson	X		
Southway			X
Calvin-Braley	X		

Motion: Approve Resolution 33-2021 with  
 ④ following change: In Section 11.A.7  
second sentence to read "Such Board  
members listening via telephone  
shall be deemed present for  
purposes of determining a quorum

1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Bergquist

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton			Absent
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 10-25-2021

Motion: Accept the Fiscal Year  
(5) 2020 Audit  
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\_\_\_\_\_

1<sup>ST</sup>: Bergquist  
2<sup>ND</sup>: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton			Absent
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: Approve Participation and  
(6) sign the Opioid Settlement  
Agreement - Enter into  
a Memorandum of Understanding

1<sup>ST</sup>: Calvin-Braley  
2<sup>ND</sup>: Bergquist

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton			Absent
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 10-25-2021

**Motion:** Adjourn Meeting @ 7:18PM

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1<sup>ST</sup>: Bjork  
2<sup>ND</sup>: Bergquist

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton			A
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

**Motion:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1<sup>ST</sup>: \_\_\_\_\_  
2<sup>ND</sup>: \_\_\_\_\_

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron			
Mayor Pro-Tem Bjorkman			
Bruton			
Bergquist			
Arntson			
Southway			
Calvin-Braley			