



**REGULAR MEETING**  
711 West Main Street, Festus, MO 63028

**Meeting Minutes**

**Thursday, January 19, 2023**

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**CALL TO ORDER:** Jim Kasten called meeting at approximately 10:00 a.m.

**ROLL CALL:**

Members Present: Kevin Dennis (Via Zoom), Mark Johnson (Via Zoom), and Jim Kasten (Via Zoom)

Absent: Terry Thomas, Matt Unrein, and Greg Camp

Also Present: Morgan Kimbrell, Michelle Vaughn, Cathy Politte with HRGreen and Plant Manager, Jeffrey Crannick.

Jim announced that there was no quorum, and the next meeting date is 2/16/2023 at 10:00 am.

Jim asked Michelle to email all the director to approve the bills and ended the meeting.

**EMAIL (for approval):**

Michelle Vaughn sent email to the Board of Directors on 1/19/23 at 10:44 am asking the board to place a vote on each of the following:

- 1. Approve checks totaling \$651,061.46** – Greg Camp (yes), Jim Kasten (yes), Mark Johnson (Yes), Matt Unrein (Yes), Terry Thomas (Yes), Kevin Dennis (no response/vote) – **APPROVED.**
- 2. Approve Robo-Actuator Controllers** – Greg Camp (yes), Jim Kasten (yes), Mark Johnson (Yes), Matt Unrein (Yes), Terry Thomas (Yes), Kevin Dennis (no response/vote) – **APPROVED.**
- 3. Approve Dehumidifiers** – Greg Camp (yes), Jim Kasten (yes), Mark Johnson (Yes), Matt Unrein (Yes), Terry Thomas (Yes), Kevin Dennis (no response/vote) – **APPROVED.**

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Greg Camp, President

Attest:

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Morgan Kimbrell, Secretary