

**Mid-Central Cooperative Governing Board Meeting**

**Located at 612 South Main Street – Finance Rm #1**

**Platte, SD**

**Thursday, February 15, 2018 – 11:00 A.M.**

**Via Phone Conference**

- 1) Call Meeting to Order and Establish a quorum
  
- 2) Conflict of Interest Declarations
  - a. Consider conflict of interest waivers as presented, if any.
  
- 3) Consent Agenda Items
  - a. Agenda-Changes and Adoption
  - b. Approval and or corrections to Minutes from January 11, 2018 Regular Meeting
  - c. Approval and or corrections to the January 2018 Financial Statement
  - d. Consideration and approval of all bills listed for February 2018 Meeting
  
- 4) Approve 2017-18 Supplemental Budget –will send out with financials.
  
- 5) Director’s Report
  
- 6) Executive Session per SDCL 1-25-3 - (3) Legal
  
- 7) Next Meeting Date
  
- 7) Adjourn