

September 11, 2012

Chair Harmsen called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members except Supervisor Card and Clerk Headley attended the meeting.

The following variance requests were tabled (both had been approved at the August meeting):

- Phil Shott for Tony Fernandes-Lake Alexander; motion by Supervisor Rosvold, second by Supervisor Akkerman, the remainder of the board concurred.
- Robert Mushel-Lake Alexander; motion by Supervisor Rosvold, second by Supervisor Akkerman, the remainder of the board concurred.

Reading of the minutes was waived by motion of Supervisor Borgstrom with a second by Supervisor Rosvold. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$128,048.61. The report was approved and filed for audit at a later date in a motion by Supervisor Akkerman, which was seconded by Supervisor Rosvold. The remainder of the board concurred.

Road Report: Mike Lahr reported the roads are in good condition. Normal routine maintenance has been ongoing. Staff has also been filling water trucks, mowing ditches, and hauling recyclables.

There were two dogs called in on August 9. 60th Avenue shouldering is complete. The ram in the gray dump truck needs work. Mike took it to Ray's who is checking to see if the ram is under warranty. Hot patch is available in October. Mike would like to order 8 yards for the upcoming year. There are 4 yards remaining from the current year. Skim coats have held up well.

Supervisor Rosvold stated the 60th shouldering was a beautiful job. The field approach near the Parker property is very steep and needs a little more work. Mike will take care of it. A clean up day will be scheduled. Ryan Kuklok will be starting work on October 1, 2012.

Fire Report: Fire Chief Zahler reported no calls during the month. The annual benefit went well with approximately 360 dinners served.

The department trained at the east access of Lake Shamineau during August. September training will consist of the annual radio training required by the Morrison County 800 grant. October training will be a house burn at the old Edeburn house on 70th Avenue on October 27. The department has had a request to burn the house behind the old Lin Club site. Hopefully that can be done in the upcoming winter.

Kirvida Fire Apparatus certified both pumpers. Unit E1 could need the relief valve rebuilt before the next test.

The board discussed what to do about unit 454. There have been no purchase offers although there have been inquiries. Supervisor Borgstrom, seconded by Supervisor Rosvold, made a motion to relist 454 for \$18,000.00 and see what happens. The remainder of the board concurred.

O.B.: The board decided to leave the porta-potty at the access through the end of September.

The trial for the Fish Trap Lake lot will be October 14. The attorney needs pictures of the area the maintenance department cleared. Mike Lahr will take care of the pictures.

The District 8 meeting will be on September 25 at the Little Falls Ballroom. All of the supervisors plan to attend. Supervisor Akkerman, seconded by Supervisor Borgstrom, made a motion that each of the supervisors donates \$10.00 out of their own pocket towards a door prize for the District 8 meeting. The remainder of the board concurred.

Mike Lahr suggested that we change to thermostat to a single control unit without a set back feature. The board asked Mike to follow up with a heating firm regarding the problem with the temperature fluctuations in the hall. Perhaps the thermostat should be moved to an inside wall.

Lutheran Cemetery needs to be mapped out before any plots can be sold. Supervisor Akkerman will call Russ Heiling to see if he surveys cemeteries. He will also contact Judy Altrichter to see who did the Ogema Cemetery survey.

There are currently two bins of salt/sand. Mike will be getting a shipment toward the end of October that will fill the third bin.

N.B.: Election Day is Tuesday, November 6 and the next November regular meeting is Tuesday, November 13.

Claims 12222- 12256 totaling \$22,763.23 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Borgstrom. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:45 p.m. in a motion by Supervisor Akkerman, seconded by Supervisor Borgstrom. The remainder of the board concurred.

Bob Harmsen - Chair

Kathie Headley – Clerk