

March 10, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:01 p.m. with the Pledge of Allegiance. All board members except Supervisor Card attended the meeting

The following variance and conditional use requests were approved by motion:

- Julie Bruber-Fish Trap Lake; motion by Supervisor Rosvold, second by Supervisor Newkirk, the remainder of the board concurred.

**Reading of the minutes** was waived by motion of Supervisor Akkerman, seconded by Supervisor Newkirk. The remainder of the board concurred.

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$411,435.11. The report was approved and filed for audit at a later date. Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to accept the \$2,000.00 donation to the fire department from the Weyerhaeuser Memorial Trust. The remainder of the board concurred.

**Road Report:** Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. Crack seal material is ready for pick up. The F550 had a clutch fan and sensor replaced. Mike reported that John Deere has a two-year tractor warranty. There is no government plan anymore. There are discounts and future trades would be close to the same. They would give us an extra \$1,500.00 towards a trade-in. The board asked Mike to check on an extended warranty. Mike and Supervisor Akkerman met with Case IH also. The Case dealer will attend a future meeting to talk to the board about his tractors. It was decided to table the tractor issue until the April meeting.

Chair Borgstrom, seconded by Supervisor Akkerman, made a motion to approve curbing at the intersection of Pineview instead of ditching and a culvert. The remainder of the board concurred. Supervisor Akkerman, seconded by Supervisor Rosvold, made a motion to allow WSN to proceed with final plan drawings and advertising for project bids. The remainder of the board concurred.

Steve Kobliska, Ideal Construction, would like to meet with Mike to look at 60<sup>th</sup> when the snow is gone.

**Fire Report:** Chief Zahler reported zero fire calls during the past month. MBTFE training reimbursement will be \$0 x 22 firefighters (\$1,760.00). Requests for reimbursement should be submitted early. There will probably be more funds available so all training invoices should be submitted. March training will be firefighter physicals. Supervisor Newkirk asked if the well is working. The well is not up at this time.

**O.B.:** Chair Borgstrom, seconded by Supervisor Akkerman, made a motion to name the minimum maintenance road on the north shore of Fish Trap Lake (off 320<sup>th</sup> Street) 25<sup>th</sup> Avenue per the county's request instead of North Shore Drive as chosen at the February meeting. The remainder of the board concurred.

**N.B.:** Annual MAT spring short course will be on March 24. Only Supervisors Borgstrom, Rosvold, and Clerk Headley will be able to attend.

Supervisor Newkirk, seconded by Supervisor Akkerman, made a motion to approve the Frontline siren contract with a written report and advance notice of service dates. The remainder of the board concurred.

Supervisor Newkirk, seconded by Supervisor Rosvold, made a motion to pay the Fire Chief \$200.00 per month and the Assistant Chief \$75.00 per month for fire administration duties. The remainder of the board concurred.

**Claims** 14062 - 14096 totaling \$44,082.18 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Akkerman. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:47 p.m. in a motion by Supervisor Rosvold, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk