

March 11, 2015

Chair Borgstrom called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members attended the meeting.

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$343,250.72. The report was approved and filed for audit at a later date. Supervisor Rosvold, seconded by Supervisor Card, made a motion to accept the \$2,000.00 from the Weyerhaeuser Memorial Foundation. The remainder of the board concurred.

**Road Report:** Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. A visor for the Dodge pickup has been purchased to help deflect snow. Road restrictions will go on March 12, 2015. Mike asked for permission to purchase a new shop vacuum for the shop and one for the fire hall. Permission was granted. Staff has started crack sealing. Mike asked about scheduling a meeting with soil and water about water problems with the roads. The board discussed the problems with Red Oak caused by water damage. Mike asked when we should schedule annual road inspection. After discussion, it was decided to hold the annual road inspection meeting on Friday, April 17, meeting at the town hall at 7:30 a.m.

**Fire Report:** Chief Kuklok reported no fire calls.

Charlie Hanson has completed Fire Fighter I, Fire Fighter II, and Hazmat training. He was voted in as a full time fire fighter as of March.

March training is ice/water rescue.

**O.B.:** Supervisor Rosvold, seconded by Supervisor Newkirk, made a motion to cover 100% of the premium for both single cover and family coverage with online payment approval. The remainder of the board concurred.

The board discussed 80<sup>th</sup> Avenue and tabled any decisions until the road can be reviewed at annual road inspection.

**N.B.:** There will be an informational meeting at the courthouse March 24 regarding taxation issues. A noxious seminar will be held March 18 from 1 p.m. to 3 p.m.

Chair Borgstrom, seconded by Supervisor Card, made a motion to renew the siren maintenance contract. The remainder of the board concurred.

**Claims** 15065- 15090 totaling \$14,955.42 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Sandstrom. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:33 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk