

August 11, 2015

Chair Borgstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting except for Treasurer Meier.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$433,490.57. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. They plan to start mowing ditches soon. Tri-City thinks they will be here within the next month. Staff has been working on clean up of trees and washout repair due to the recent storms. The 1st Response rig is in for brake work. Mike wants to purchase a new 3/8" cordless impact Dewalt drill. He found one with the impact drill, two batteries, and the charger for \$269.00.

Fire Report: Chief Kuklok reported two fire calls; an auto accident at 330th and 20th Ave and a fire alarm on East Shamineau. Training for the month will be pumper and hose testing. A donation was received from the LABA for new gas powered ventilation fan. A new leader fan has been purchased. The Summerfest benefit went very well. Around 650 adults and 100 children were served. There was a great turnout on Friday night for the DJ and the fireworks were great.

O.B.: BNSF Railway representatives talked about the closing of the Lincoln crossing. They went on to discuss with the board the possibility of providing a well and hydrant west of the tracks, possible on the pipeline easement. They should be back next month with a water presentation.

Alan Wentland presented the board with a list of valid concern regarding a dock on the access at the end of Lincoln Beach Road. The board explained that they had given approval on a trial basis pending attorney approval. Mr. Wentland explained that Mr. Cleveland is working with one of the neighbors about putting his dock on their frontage.

Supervisor Card would like to have Rick Headley oversee the Tri-City paving project.

N.B.: The District 8 meeting will be on 8/19/15. Supervisor Rosvold, Card, Borgstrom, and Sandstrom as well as Treasurer Meier plan to attend.

Arnie Akkerman introduced Clint Converse to the board. Clint is trapping gophers for Arnie and Detmer Hines.

Claims 15200- 15252 totaling \$34,326.79 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 7:58 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk