

February 9, 2016

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.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$433,726.61. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported that normal routine maintenance has been ongoing. They have been brushing, plowing and sanding the town roads. Mike is waiting for the crack seal to be delivered. Another load of salt has been delivered.

A camera was installed in the fire bay by People's Security but during the install the technician dropped the camera and it was damaged. The technician will be back with a new camera. The main door camera only needed to be adjusted not relocated.

Mike gave the board printouts of some plow trucks that are on the market. There has been no news from Morrison County regarding Lakeview paving.

Fire Report: Chief Kuklok reported zero fire calls for the month. The training in February will be blood borne pathogens. Discussions with BNSF via e-mail have been ongoing. Training sessions for the next year are set up through Fire Inc. to use the training money available from the state. The state retention stipend paperwork needs to be completed and turned in. The First Response Team had three calls in the last month.

O.B.: Chris Renko of Renko Construction did a presentation for the board regarding the proposed bandstand in the park.

Supervisor Newkirk asked for any news on 80th Avenue and Camp Ripley. Clerk Headley explained that there is paperwork from Camp Ripley in this month's correspondence. Supervisor Rosvold volunteered to review it.

N.B.: Supervisor Sandstrom, seconded by Supervisor Rosvold, made a motion to schedule the regular monthly meeting in March on Wednesday, March 9, 2016 due to the annual meeting on Tuesday, March 8. The remainder of the board concurred.

Contribution requests from Morrison County Historical Society and Cass County Fair Board were deferred to the annual meeting.

The supervisors closed the public meeting and removed to the library to discuss an employee issue. Upon completion of the discussion, the regular meeting resumed.

Claims 16035- 16061 totaling \$15,807.51 were read and approved for payment. Motion made by Supervisor Card 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 7:40 p.m. in a motion by Supervisor Card, seconded by Supervisor Sandstrom. The remainder of the board concurred.

Dale Borgstrom – Chair

Kathie Headley – Clerk