

February 11, 2014

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

There were no variance or conditional use requests.

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

Treasurer Meier reported a total working cash balance of \$412,042.29. 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. Braun Intertec reported that 60th Avenue needs to be sealed. Fog seal is usually applied with a tack truck. The board asked Mike to call Ideal and see if they will work with us. If no action is taken, the road will deteriorate. It is time to trade up the tractor. Due to model changes caused by new emission laws, the cost will go up. The board asked Mike to obtain more information regarding ongoing upgrade costs. Is an extended warranty available for our current tractor? Do any other companies participate in a similar government program?

Chair Borgstrom, seconded by Supervisor Akkerman made a motion to use option 2 of the intersection proposals for Pineview and West Shamineau. The remainder of the board concurred.

Fire Report: Chief Zahler reported zero fire calls during the past month. R1 pump repairs will cost approximately \$6,000.00. It needs a new seal, valves, and impeller. Kirvida Fire will do the work. The radios have been reprogrammed to the new state mandated channels.

O.B.: Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to name the minimum maintenance road on the north shore of Fish Trap Lake (off 320th Street) North Shore Drive. The remainder of the board concurred.

N.B.: Chair Borgstrom mentioned the state capital bus trip that is coming up.

Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to accept the Pyrotechnics fireworks proposal for the show on August 1, 2014. The remainder of the board concurred.

The regular March meeting will be held on Monday, March 10, due to the annual meeting on March 11, 2014.

Claims 14031 - 14061 totaling \$30,262.95 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Card. 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 Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk