

December 8, 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.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$556,002.51. 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. DOT inspections were completed on both dump trucks. Mike would like to add a security camera in the fire hall and have the camera on the front of the building relocated. The "Little Library" currently interferes with the camera range. Mike requested permission to purchase some miscellaneous hand tools for the shop and fire hall as well as an eight-foot ladder and a four-foot step ladder. The board had no objections.

After reviewing the ditches in Motley township, he told the board he thinks we could do them for \$80.00 per hour.

Fire Report: Chief Kuklok reported two fire calls for the month: a grass fire at Azure and Timber Lane; a grass fire at 21st Ave (Buzzard's Roost) which was cancelled. There will be no training in December due to the holidays. Ryan verified the information needed to get a quote for the BNSF well.

O.B.: Seventeen anti-pier residents attended the meeting to discuss with the board their reasons for not desiring a fishing pier at the thoroughfare. Don Pulaski inquired about what action the board intends to take. Chair Borgstrom explained that there is no action planned at this time. Dave Schleichert requested a public hearing if any action is proposed.

N.B.: The fireworks proposal from Spark1 Pyro was discussed. The contract is for the same price and the same number of shells as the 2015 presentation. Supervisor Sandstrom, seconded by Supervisor Card, made a motion to accept the 2016 contract. The remainder of the board concurred.

The board then removed to the library for the purpose of discussing employee reviews. Upon conclusion of the employee discussions Supervisor Sandstrom, seconded by Supervisor Rosvold, made a motion to increase all hourly rates by 55¢ per hour, change the employee handbook to award the second week of vacation after two years of service, continue to use the federal standard mileage rate, and leave all board salaries the same. The remainder of the board concurred. Supervisor Newkirk, seconded by Supervisor Sandstrom, made a motion to leave the Fire Chief and Assistant Fire Chief stipends at the same rate of pay. The remainder of the board concurred.

Claims 15334- 15359 totaling \$95,888.03 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 8:14 p.m. in a motion by Supervisor Card, seconded by Supervisor Sandstrom. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk