

May 10, 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 Rosvold seconded by Supervisor Sandstrom. The remainder of the board concurred.

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$391,576.10. The report was approved and filed for audit at a later date.

**Road Report:** Mike Lahr reported that normal routine maintenance of the town roads and refuse and recycling center has been ongoing. They have finished crack sealing and cleanup of the park and cemeteries. They plan to begin patching soon. Kock Pipeline is under construction in the right-of-way on Holt Road. They did remove some pavement and will repave after they are done. Chair Borgstrom, seconded by Supervisor Sandstrom, made a motion to have Mike obtain new signs for the park with the updated rules. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Sandstrom, made a motion to chip seal the west end of Ridge Road, 360<sup>th</sup> St (aka Beitz Road), Hillcrest, and East Shamineau Drive. The remainder of the board concurred.

Steve Backowski has submitted the permitting for the thoroughfare culvert project for approval. Mr. Backowski plans to attend the June meeting for approval of the final drawing.

Supervisor Sandstrom, seconded by Supervisor Rosvold, made a motion to have the clerk advertize for the road project on Lakeview: reclaiming, paving, and reconstruction of Lakeview Drive, Tee Road, Hilltop Circle, Lowry Circle, and Thoroughfare Drive. The remainder of the board concurred.

Supervisor Newkirk asked about plans for 70<sup>th</sup> and 80<sup>th</sup> Avenues. Chair Borgstrom stated they would be for work in the next year.

**Fire Report:** Fire Chief Ryan Kuklok reported no fire calls during the month. The fire inspections are finished. Firefighter Brian Waldock has moved from the area. Ryan has been communicating with BNSF regarding the pump west of the tracks. Training for the month is drug awareness and pumper training.

**O.B.:** Chair Borgstrom, seconded by Supervisor Newkirk, made a motion to accept responsibility for the fire department well project west of the railroad tracks with the funds to be donated for it by BNSF Railway. The remainder of the board concurred.

**N.B.:** Chief Warrant Office Bjerke from the National Guard talked to the board about upcoming military railway movements.

Supervisor Card, seconded by Supervisor Sandstrom, made a motion to authorize Clerk Headley to apply for business VISA through Unity Bank in partnership with TCM. The remainder of the board concurred.

Supervisor Card and Supervisor Sandstrom will be attending the MAT short course in Walker on June 29 to obtain their BAE training.

Supervisor Newkirk, seconded by Supervisor Sandstrom, made a motion to allow Sharla Trutwin the use of the town hall parking lot as a gathering place for a bus pickup for a wedding on Friday, June 17. The remainder of the board concurred.

**Claims** 16127- 16152 totaling \$14,395.14 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Rosvold. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:15 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom – Chair

Kathie Headley – Clerk