

August 10, 2016

Deputy Chair Sandstrom called the regular monthly meeting to order at 7:05 p.m. with the Pledge of Allegiance. All board members except Chair Borgstrom attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$584,671.93. The report was approved and filed for audit at a later date.

Supervisor Rosvold, seconded by Supervisor Newkirk made a motion to authorize Treasurer Meier to start the Certificate of Indebtedness process for Thoroughfare Drive. The remainder of the board concurred.

Road Report: Mike Lahr reported that normal routine maintenance of the town roads and refuse and recycling center has been ongoing. The staff has been hot patching. The Lakeview culvert and rockwork is complete. They will soon begin the second round of ditch mowing. Mike reported that someone has been doing dirt work on 80th Avenue just south of the cemetery. A berm has been created along the fence line. Mike talked to the board about the dips on Ridge Road (approximately 75' x 20') and wondered if we should use signage or do an overlay.

Mike met with Dave Reese on Pineview. Dave had some ideas about the drainage issue that caused them to meet with Loren from Anderson Brothers. Loren came up with a quote on fixing the water problem. Supervisor Card, seconded by Supervisor Rosvold, made a motion to have Anderson Brothers do the work to solve the problem. The remainder of the board concurred.

Other issues discussed were the turn-a-round on Lakeshore that had no action. Red Oak is under water. Supervisor Newkirk commended the patchwork done on 350th. The need and request for a dump trailer. The board asked Mike to get some prices for a dump trailer.

Fire Report: Fire Chief Ryan Kuklok reported multiple fire and 1st Response calls during the month; an ATV accident, a car fire, two fire alarms calls, a cabin prank fire call, two unresponsive kids in lake calls, a water related accident, and four medical calls. There was also a lost person search that caused about 110 hours of group planning and searching.

Training for the month of August will be hose testing.

O.B.: Supervisor Newkirk asked about progress on the band shell.

N.B.: Supervisor Card, seconded the Supervisor Rosvold, made a motion to approve issuing a hall key to Don Wippler of the Thursday night card club. The remainder of the board concurred.

Supervisors Rosvold and Sandstrom as well as Treasurer Meier plan to attend the District 8 meeting in Clarissa.

Supervisor Sandstrom commended Mike Lahr and Ryan Kuklok for a job very well done on Summerfest preparation.

The supervisors then removed to the library to discuss a personnel issue. Supervisor Newkirk, seconded by Supervisor Card, made a motion to terminate the employee discussed effective immediately. The remainder of the board concurred.

Claims 16212 - 16231 totaling \$10,394.19 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Newkirk. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting recessed at 8:18 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Terry Sandstrom –Deputy Chair

Kathie Headley – Clerk