

REGULAR MEETING MINUTES

April 9, 2018 @ 7:00pm

Call to Order – Meeting called to order by Chairman Sangren at 7:00 sharp. All board members were present. Welcome to the two newly elected supervisors Howell and Danielson.

Pledge of Allegiance -- Recited

Agenda Approval – Motion made by Lind and seconded Howell to approve the agenda with the addition of Dust Control addition. Motion carried.

Guests

March Meeting Minutes Approval – Motion made by Sangren and seconded by Lind to approve. Motion carried.

Treasurer's Report – Motion made by Lind and seconded by Howell to approve this report. Motion carried.

Maintenance Report – Since the last meeting Ron has put the packer back on the grader and has done some grading. Some shingles have fallen off. Road closed signs are up on Lace & Common for a bit and Ron worked to open the road up again as he could. Plowed snow 3 more times.

Planning & Zoning (Jody) – Been going okay. Some deed restrictions and permits being issued. Leonard is being very helpful and Ken Durdahl is helping out.

Claims Approval – Motion made by Howell and seconded by Danielson to approve the claims to be paid. Motion carried.

Old Business

Planning & Zoning Position – Ad Info, Job Description, etc – Get to Jody ASAP

Building Specs & Ad for Paper – Need to get to Jody ASAP – Motion made by Engh to have Sangren hire a company to get Soil samples and/or borings done at the Community Center. Seconded by Lind. Motion carried.

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New Business

Mowing Bids –

Harkman -- \$2000 for season – didn't come with a Certificate of Insurance

Wuollet -- \$130 per time – didn't come with a Certificate of Insurance

Irvin -- \$2600 for season – Came with Certificate of Insurance

Zitzloff -- \$2675 – Came with a Certificate of Insurance

Motion made by Howell to approve the Zitzloff mowing contract. Seconded by Danielson. Motion carried.

Road Review to Be Set up & Done Soon – The supervisors on Roads will work on this and get back to Clerk.

Dust Control – Notice in Paper, Apps to residents, get on the list -- Motion made by Lind to approve the Central MN Dust Control quote of \$.51 per foot and charge the residents \$.55 per foot. Seconded by Engh. Motion carried.

Motion made by Engh to adjourn the meeting at 7:59. Motion seconded by Howell. Meeting adjourned.

The next regular monthly meeting is Monday, May14th, 2018 at 7:00pm