**REGULAR MEETING MINUTES**

**April 13, 2020 @ 7:00pm**

**Call to Order –** Meeting called to order by Chairman Sangren at 7pm. All board members were present except Engh.

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Howell, seconded by Danielson. Motion carried.

**Guests**

**March 2020 Meeting Minutes Approval –** Motion made by Gesinger to approve as presented. Seconded by Howell. Motion carried

**Treasurer’s Report –** Motion made by Danielson and seconded by Gesinger to approve this report. Motion carried.

**Maintenance Report --** Order 2 signs (2 of each) Montgomery and 112th Street. Bladed and plowed all major roads three times. Picked up couch and mattress. Repaired holes on Platt, Peyton, 70th and Quinlar.

**Recycling –** There were 25 households that recycled in February and the Winner was Austin Davis. There were 43 households for March and winner was Martha Halonen. There were 52 households for April and winner was Brian Webb.

**Planning & Zoning –** Danielson home was started, permit obtained. Dennis Terning needs a Board of Adjustment meeting.

**Claims Approval –** Motion made by Gesinger and seconded by Danielson, Motion carried to pay claims as presented.

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**Old Business**

Gravel Quotes – Motion made by Gesinger to approve McCarthy’s quote as presented with the acknowledgement that the Board may need to modify the quantity due to budgeting issues.

Fire Contract was signed with a minor adjustment to the total. Should be $41,220.

**New Business**

Board approved the change of the regular monthly meetings to the 2nd Tuesday of each month.

Motion made by Danielson and seconded by Gesinger to approve the Zitzloff mowing quote for 2020. Motion carried.

Maintenance Supervisor Job description will be put together with Ron assisting Jody on what duties/responsibilities are.

Motion made by Gesinger to adjourn this meeting. Seconded by Howell. Meeting adjourned at 8:01pm

**The next regular monthly meeting is Tuesday, May 12, 2020 at 7:00pm**