**REGULAR MEETING MINUTES**

**May 13, 2019 @ 7:00pm**

**Call to Order –** Meeting was called to order at 7:00pm by Chairman Sangren

**Pledge of Allegiance --** Recited

**Oath of Office –** Andrew Engh Supervisor 3 Year Term

**Agenda Approval –** Motion made by Howell to approve tonight’s agenda with the addition of Jason Franzen. Seconded by Gesinger. Motion carried.

**Guests**

Jason Franzen, Delano City Council Member was here to share his thoughts about County Commisioner candidate expectations as he plans to run in 2020.

**April 2019 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Danielson to approve the minutes. Motion carried.

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

**Maintenance Report** – Since last meeting Ron has plowed snow twice. Mel plowed twice with him. Grading and packing quite a bit. Morris’s put new tube in on Morrison Avenue. Ron had his DOT physical this month too.

**April & May Recycling Reports & Winners –** There were 62 households for April and the winner is Byron Sangren. There were 69 households for May and the winner is Lee Titrud.

**Planning & Zoning --** Ag permit for shed on Morrison. Doing a hearing tonight for Stamer.

**Claims Approval –** Motion made by Danielson and seconded by Howell to approve these claims. Motion carried.

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**Old Business**

Maintenance Shed Update on Final Payment after Checklist is done

Sale of Old Location – Board thinks to talk with Steph Robertson who handled the other building. Chairman Sangren will contact her initially.

Mowing Quote – Zitzloff will be doing the mowing for both locations for us Motion made by Howell to approve the Zitzloff Mowing quote of $2675 for 2019. Danielson seconded this motion. Motion carried.

Dust Control Info went out

**New Business**

Seeding Quote for SCC location – Sangren presented he one he had and asked that we obtain others to determine what is a good price. Jody will get quote from Neaton in Watertown.

Motion made by Gesinger to adjourn, seconded by Danielson. Meeting adjourned at 7:41pm.

**The next regular monthly meeting is Monday, June 10th, 2019 at 7:00pm**