**REGULAR MEETING MINUTES**

**October 12, 2021 @ 7:00pm**

**Call to Order --** All board members present except Farber and Clerk Selseth

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Gesinger and seconded by Engh to approve the agenda. Motion carried 4-0

**Open Forum**

Mike Geagon – present to discuss the ongoing issue of the AirBnb.

**September 2021 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Engh. Motion carried 4-0

**Treasurer’s Report –** Motion made by Gesinger and seconded by Engh. Motion carried 4-0.

**Maintenance Report –** Since the last meeting Ron has done the normal blading, mowed the ditches. Hauled gravel and conbit. Used 7 days vacation. Removed mattress from 64th.

**Recycling Winner—**October had 53 households and the winner is Roger Chap.

**Planning & Zoning –** Ken discussed the AirBnb and will be discussing this with lawyer again and keep in contact with everyone. Small permits issued, etc P&Z meeting on October 18th at 6:30pm

**Claims Approval –** Motion made by Gesinger and seconded by Engh to approve these claims with the few additions. Motion carried 4-0.

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**Old Business**

Air Bnb/Collinwood – Update given earlier in meeting up above in notes.

Single Axle Truck Cost of Insurance – Jody Looking into

New Tractor Quotes/Bids – Motion made by Gesinger to purchase the New Holland for $46,500 to boot with the option of financing with New Holland if they have the 0% financing option otherwise we purchase it outright. Seconded by Engh. Motion carried 3-1 with Nate being the opposing vote.

Covid Money – Applied for – Waiting for deposit info.

Trees – 64th Street – Notice will be sent first before we remove trees first if they are on resident’s property. There are several roads where this may be an issue. Board would like Ron to make a list of resident’s where this may be an issue so we can move forward with this.

South Door Glass Repair – Gesinger will look into this and call someone else if needed to have replaced by someone else if needed.

**New Business**

P&Z Meetings – October 18, 2021 at 6:30pm

Floor by back storage door entrance is heaving again. Tabled until Covid Money info comes in.

Dirt Pile by the shed – Joe Yates will take it.

County Ditch 8 in McLeod County – Informational Meeting – If you want to attend.

Motion made by Gesinger to adjourn the meeting. Seconded by Terning. Motion carried 4-0. Meeting adjourned.

**The next regular monthly meeting is Tuesday, November 9, 2021 at 7:00pm**