

April 11^h, 2018
Regular Monthly Meeting

The Regular Board of Supervisors meeting was called to order at the Wood River Town Hall at 6:30 pm by Chairman Joel Johnson. Present were Chairman Joel Johnson, Supervisors: Daryl Wedin, John Hennessey, Clerk Raylene Swanson, Treasurer Laura McKeag, Jeff Erickson, Ron Peterson and John Taylor

LRIP Road Bid: Resurface Town Rd. A from Cty. Rd M to Crosstown Rd and Crosstown Rd from Cty. Rd M east through intersection with Town Rd A.

Taylor Paving: \$13,800 Town Rd A & \$18,694 Crosstown Rd for a total of \$32,494

Monarch Paving: \$39,610.49 for both roads combined

Daryl Wedin made a motion to approve the bid for Taylor Paving for an amount of \$32,494. John Hennessey seconded it. All voted in favor. MC

Citizen Input: No citizen input.

Open Book and BOR Dates: Joel Johnson made a motion to set the Open Book on Tuesday, May 22nd from 6-8 p.m. and the BOR for Tuesday, May 29th from 6-8 p.m. John Hennessey seconded it. All voted in favor. MC.

March 2018 Minutes: review and approve: The March 14, 2018 Regular Board Meeting minutes were reviewed and John Hennessey made a motion to approve the March 14, 2018 meeting minutes as written. Daryl Wedin seconded the motion. All voted in favor. MC

March 2018 Treasurers Report: review and approve: Treasurer Laura McKeag submitted the March 2018 Treasurers report. The General fund balance is \$221,440.15; Highway fund balance is \$68,867.35; Savings account balance is \$6,665.8; the CD balance is \$34,899.31. Joel Johnson asked if there were any questions. John Hennessey made a motion to approve the March 2018 Treasurer's report as presented. Daryl Wedin seconded the motion. All voted in favor. MC

Treasurer and Clerk Contracts: John Hennessey made a motion to approve a 1 year Treasurer contract with Laura McKeag at the rate of \$6,000 year payable at \$500/month plus \$50 per diem for extra meeting and training and mileage at the state rate also to approve a 1 year Clerk contract with Raylene Swanson at the rate of \$1,200/month plus \$50 per diem for extra meetings and training and mileage at the state rate. Joel Johnson seconded it. All voted in favor. MC.

Fire Association Report: Daryl Wedin submitted the March 19, 2018 Fire Association meeting minutes for our review.

Finalize verbiage for full time Road Maint operator: Discussed preferred requirements for new employee. CDL required, heavy equipment experience preferred, must pass drug test, starting wage dependent on experience, operate and maintain equipment. Put 2 week ad in Advertiser to receive resumes by May meeting.

Road Maintenance: Jeff Erickson reported: Trying to keep up with winter. Having a difficult time trying to find mud flap for truck. Sending tractor down to Spanky's to get welded up again. Jeff called County with location for road work being done for road markers. Set up with County for staking.

Audit the bills: Joel Johnson made a motion to audit the bills. John Hennessey seconded the motion. All voted in favor. Bills approved and paid. MC

Set Agenda for May: Little Wood Lake Association sign, Liquor licenses, Server licenses, Road Tour findings, review resumes from Road Maint. Operator ad and regular monthly items.

Adjourn meeting: John Hennessey made a motion to adjourn meeting. Joel Johnson seconded it. All voted in favor. MC Chairman Joel Johnson adjourned the meeting at 7:40 p.m.

Raylene Swanson, Clerk