

Regular Board Meeting

August 13, 2025

Joel Johnson Mike Chell Gilbert Meyer
Marjean Legler Raylene
Swanson Tyler Ullman
3 others in attendance

Chairman Joel Johnson called the meeting to order 6:30pm

1. Pledge of allegiance was recited
2. Gilbert Meyer made a motion to approve the agenda, seconded by Mike Chell, carried.
3. Motion was made by Mike Chell to approve the July Regular Board Meeting minutes, seconded by Gilbert Meyer, carried.
4. Treasure's **Report**: there is \$170,099.83 in the operating account, \$38,085.52 in the CD and \$220,590.65 in the Money Market account and the cemetery savings \$2,633.38. Mike Chell moved to accept the Treasurer's report as read, seconded by Gilbert Meyer, carried.
5. **Clerk Communications**: Clerk reports: we've finally received our disaster funds in the amount of \$62,427.40.
6. **Maintenance Report**: Tyler reported he has been cold patching and cleaned and repaired the washouts as well as grading Phantom Lake Road.
7. **Fire Report Gilbert Meyer**: The chief has asked for a new ordinance stating he would be required to due inspections at business' once per year instead of twice. A budget was reviewed; the board had several questions Gilbert will take back to the next meeting when the budget will be voted on. There will be search and rescue training as well as water rescue training coming up.

8. **Chairman's report:** discussed Ben doing some more mowing of the cemetery.

9. **Public Comments:** none

10. **Gil Haley Solar build:** Gil Haley had questions about a permit for a solar field for his own household use, the Board answered his questions.

11. **Identify agenda items for the next meeting:** Mexican Market liquor license, new computer for the shop

12. **Audit bills and sign disbursements:** Gilbert Meyer motioned to pay bills, seconded by Mike Chell, carried. Bills were audited and paid.

13. Adjourn: **7:03 p.m.**