

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Michelle Potts, Steve Russell, Gary Anderson, Jerome Haggemiller, Tom Blank and 10 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Steve to accept the minutes as read. Motion carried 3-0.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 464,307.33 and checking account balance of \$ 8,104.46; for a total balance of \$ 472,411.79. Motion by Andy and seconded by Jerome to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Jerome to accept the bills, motion carried 3-0.


Old Business Calendar for 2016 was established and the meeting in May will be on Sunday night as it is ok to hold meetings on Sunday according to attorney from MAT. Road quotes were received, two quotes in, Tom opened and reviewed for required information and the Board set a work meeting to review the quotes on Tuesday February 16th at 7 pm here at the community center. Tom did talk to MAT and returned a call to Joseph Hellerman on the fence question. Joseph needs to present a check to the Board in the amount of \$300.00 for the Board to schedule a fence viewing and resolve the situation if he deems it necessary. Tom read Resolution 2016-1 Appointment of Clerk Position, a motion by Jerome and seconded by Steve to accept resolution, motion carried 3-0. This resolution will be a question on the ballot this November and will need to be advertised to let the electors know about it. Tom had prepared the budget and levy for 2017 to be presented at the annual meeting, Board reviewed numbers and will voted upon at the annual meeting.


New Business-Tom presented the budget from the City on fire protection, budget expenses remained the same; the breakdown on funding it changed slightly on percentages from the three municipalities. Dave Christianson presented information on the vineyard he is proposing on Lake Irene. He is pursuing his CUP in the next couple of months and earliest it would be open is this fall, but most likely in 2017. Bob Ebbenga discussed the quality of the gravel being put down on our roads and expressed his concerns about it.


Floor-One question about why not deciding on road maintenance contract tonight; the time table was established to better answer questions among the board and let them have time to think about the information and feedback from electors.

Next Meeting will be set for Monday, March 7, 2016 at 8:00 pm at the Miltona Community Center.

Motion by Jerome to adjourn, seconded by Andy, motion carried 3-0, 7:45 pm.







Witness

Signed  Clerk

