

Town of Anderson Meeting Minutes

Monthly Board of Supervisors Meeting July 10, 2018 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski @ 7:00 p.m.
2. Pledge of Allegiance by Jeremy Gronski
3. Approval of Agenda Order: Motion to amend road bids to 6a, 7 and 8 reverse order by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski
5. Approval of June Meeting Minutes Motion to approve June Meeting Minutes by Tim Harmon, seconded by Jeremy Gronski. Motion carried.
6. Treasurer's Report by Patsy Tucker, reconciliation of \$126,791.87.
 - a. Opening of road bids
 1. Bids 1-3 in paper: Chip Seal—Fahrner \$64,241.00, Scott \$52,488.00, County \$38,400.
 2. Bid #4: Paving—Monarch \$83,140.00, Taylor \$94,275 Motion by Jeremy Gronski to approve Monarch bid pending roads chosen by board, seconded by Tim Harmon. Motion carried.
7. (8) Rural Mutual - Carl Thomfohrda
 - a. Review insurance costs vs replacement costs.
 - b. Pictures of everything in shop for possible replacement (current insurance value \$42,300.00). Need to record value.
 1. List voting machine separate
 2. Make sure values of vehicles is correct
8. (7) Tracy Finch (Running for County Sheriff)-Independent
9. Fire Association Report: National Night Out in August
10. Chairman's Report
11. Clerks Information
 - a. YTD Budget (actual)
12. County Board Report-Upcoming Elections
13. Forestry Report
14. Heritage Road—MSA (Jason) Checking out Bridge. Motion to approve \$1000.00 max for management of bridge process by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
15. Non-profit Policy recommendation-Motion stating Town of Anderson does not give donations to 501c3 organizations by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
16. Camera surveillance system: Tim to check it out. Add to next meeting
17. Dog License through Vet Clinics and Humane Society
 - a. Approval and form to sign: Motion to approve Jeremy Gronski, seconded by Tim Harmon. Motion carried.

18. Review of election wages: Motion to approve job descriptions for election workers and to increase wages to \$10.50 per hour by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
 - a. Job Description for Chief Election Inspector
 - b. Job Description for Election Inspector
19. ATV's/UTV's on Town Roads from Annual Meeting: Next Meeting
 - a. Review County Policy
 - b. Signage Needs: Egress/Ingress? All blacktop Roads
 - c. Signage Costs
20. Capital Plan Update
 - a. Action on Loader
21. Road Maintenance Report/Projects for the Month--Fill out form for WRR project 171,149.81.
 - a. List Road Projects and cost
 - b. Cold Storage area for maintenance
 - c. Ryberg's gravel costs 9000.00. Paid with July bills.
 - d. Bill Anderson to help with mowing? Randy to ask if he would be interested in doing it?
22. Public Comment:
23. Auditing of Bills / Approve Payment of July Bills: Motion to approve by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
24. Agenda Items for Next Board Meeting / Date: August 7, 2018
25. Motion to Adjourn by Jeremy Gronski, seconded by Tim Harmon.