

November 7, 2017 @ 7:00pm Regular Meeting

Supervisor Jim Roach called the November meeting to order. Supervisors present Dave Hauser, Treasurer Dominic Henderson and clerk A. Anderson and seven residents. All stood for the pledge of allegiance.

October minutes were reviewed by all. D. Hauser made a motion to accept the minutes as written, J. Roach seconded. Motion carried.

Fire - Chief Randy Roach reported on 4 calls. Two calls in Mission, one mutual aid building fire and one brush fire. Chief stated that earlier this year two fire officers had stepped down from their positions and new officers need to be appointed by the board. Chief has applied for another grant for the washer/dryer for the turn out gear. D. Hauser made a request for list of firefighters that show up on calls. Chief said he would get the information. The fire meetings will be changing with the first hour having a brief meeting and the second hour will be for training purposes.

Recycle/Relief – J. Roach talked with Waste Management about getting the recycle bins lined up instead of stacked. Another call will need to be made to get this accomplished. There was nothing to report on Fire Relief.

Road & Bridge – J. Roach pushed the sand back off the road on East Horseshoe with the plow. The plow truck has been D.O.T. inspected and general maintenance has been performed preparing for the winter season.

Park & Rec. – Michael Blassey commented that there are still people playing tennis. All equipment has been stored for the winter.

Comprehensive/Website – Terry Havir stated there have been a few Land Use/Septic permits approved by the county.

Cemetery – Donnie Berg has finished the work on the retaining wall at the entrance of the cemetery.

Transfer Station – Dale Van Horn reported the Transfer Station is now closed for the season. Dale wanted to 'Thank' Butch Voight for his help hauling the gravel at the transfer station.

Old Business – D. Hauser stated the HVAC unit has been installed. A motion detector will be installed on the hall entrance lights.

New Business – There was nothing to report.

Correspondence – Clerk received a letter from Land Services Dept. regarding 'Classification to "Non-Conservation" and Future Sale of Tax Forfeited Lands'. The parcel in question was 40 acres off of Cty. Rd. 109; Section 26, Township 136, Range 27.

The board believes this parcel of land should remain as public property. J. Roach made a motion to disapprove the sale of tax forfeited land, Sec. 26, Twp. 136, Rge. 27. D. Hauser seconded and motion carried.

Treasurers Report – Dominic Henderson summarized the financial status as of Nov. 5th. Receipts were in the amount of \$3,066.70. Disbursements were \$171,707.45, leaving a balance of \$507,086.74. J. Roach made a motion to accept the treasurer's report as stated. D. Hauser seconded, motion carried.

Claims were reviewed by all. J. Roach made a motion to pay claims 7968 – 7991 in the amount of \$32,659.73, D. Hauser seconded. Motion carried.

D. Hauser made a motion to adjourn the November meeting, J. Roach seconded and motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

*******November minutes are unapproved until the December 5th meeting

Upcoming Dates:	Dec. 5	7pm	Regular Meeting
	13	7pm	Fire/Relief Meeting
	Jan. 2	7pm	Regular Meeting