

April 10th, 2018

7:00 PM

Present: Dennis Zinter, Jim Fisher, Joe Fredrickson, Rebecca Lamb, Michele Fagre, Beth Hamling, and Joe Madden.

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the April 10th, 2018 meeting. Zinter moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the financial statements ending April 30th, 2018.

Miner's Bank Checking account: \$99,788.11. Frandsen Bank Savings Account: \$18,404.88. Certificate of Deposit- Miner's Bank: \$510,987.89. Total Assets: \$629,180.88. Michele reported that she is watching the interest rate on CD # 21690 to see if it will be renewed at the original interest rate of 5.5% Zinter moved to approve the Treasurer's Report. Seconded by Fredrickson. Carried unanimously.

#### COMMUNICATIONS:

1. SLCAT sent the minutes for the March 2018 meeting. This was reviewed and filed.
2. McDavitt Fire Department sent the 2017 Financial and Investment Report from the County Auditor. This was reviewed and filed.
3. Couri and Ruppe sent information on their legal seminar. This will take place in October.
4. Dwight Swanstrom Company sent the proof of insurance for the ISD #2142. This was reviewed and filed.
5. Lakes Tree Service sent notification of herbicide treatment of Lake Country Power right-aways. This was reviewed.

RECOGNITION OF VISITORS: Joe Madden was here to request a donation for the Clinton Baseball Team. The Board has given \$500.00 in past donations for this

group. Fredrickson moved to give Clinton Baseball \$500.00. Seconded by Zinter. Carried unanimously.

OLD BUSINESS: Clerk Lamb reported that the transfer of the website data has been transferred to Dustin Miller at TechBytes.

Fisher moved to give the McDavitt 4-H a donation in the amount of \$250.00. Seconded by Fredrickson. Carried unanimously.

NEW BUSINESS: None

BOARD REPORT:

Hall: Fisher reported that the plumbing for the water conditioner has been completed.

Roads: Supervisor Zinter reported that the grader will be going out to grade roads. Gravel will be hauled where needed. Calgaro Tree Service will be cutting a tree down on Timber Lane that is undermining the road.

Rec: Supervisor Fredrickson reported that there are stones at the Zim Cemetery that are sinking and plots caving in due to the fall rains and winter frost. Gravel will need to be hauled in to take care of this.

UP-COMING MEETINGS OR SEMINARS THAT OFFICER'S CAN ATTEN

SLCAT Annual Meeting and Banquet, May 23<sup>rd</sup>, 2018, 5:30 pm.

REVIEW OF CLAIMS: April claims #7860-7883 and Electronic Claims #1809-1812 & April Payroll Claims # 4562-4568 were reviewed. Fredrickson moved to authorize payment of April bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be June 12th, 2018 Town Hall 7:00 pm. Fredrickson moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:28 pm.

These minutes are subject to additions and corrections at the next regular Towns Board Meeting.