

June 9, 2017

The meeting was called to order by chairman Ruzic at 9:30 a.m. All present. Postings verified.

The minutes of the last meeting were read. Bill made the motion to accept, Richard seconded. Carried.

Treasurer's report was presented. Richard made the motion to accept as presented.

Liquor license for next year was approved for Kristin Pfaff, Garden Valley Gatherings.

Discussion was held on the storm damage to our roads. Eleven culverts were out. Commended Arnold and the board for all their hard work. Damages were over \$20,000; might get some state disaster moneys. Discussed guard rails and signage for some roads.

Discussed road contracts. Put Scott contract on hold because of unsure budget.

Discussed web site. Kathy negotiated a 1 year contract at \$700 with the option to renew 2 more years at \$500. Richard made the motion to accept this contract. Bill seconded. Carried.

Discussed budget and the unplanned expenses. Kathy was directed to look at the budget to see where funds could be redirected.

Discussion held on jet pump. It is failing and will need to be replaced. Hall has a sand point. We will need to punch a new well at an approximate cost of \$10,000. Postponed decision to July meeting.

Road signs are needed. We borrowed some from the county. Vince will check the possibility of purchasing them. Discussed pricing for Open Meeting records requests. Richard made the motion to charge \$2/page plus postage. Bill seconded. Carried.

Next meeting was set for July 13, 2017, 9:30 a.m.

Vince discussed culvert options for Tim Mahoney property and hillside washing. Ne decision made.

Motion to adjourn.

Kathy Leis, Clerk