

January 12, 2018

The meeting was called to order at 9:50 by Chairman Ruzic. All present. Postings verified.

The secretary's report was read. Bill made the motion to accept as corrected. Richard seconded. Carried.

Treasurer's report was given. Richard made the motion to accept; Bill seconded. Carried.

Public Comment

Ron Casper updated the board on the water/foundation testing being done.

No patrolman's report.

Old Business:

150th Celebration - Chair Jerry Johnson checked with Kristen Pfaff for the Garden Valley Gatherings. She will host the celebration for free. Tentatively set date for July 15 from 1 - 4 p.m. with a pot luck. Invites will be sent out, something will be put in the paper and Kathy will contact Jodee Brooks.

New Business:

Road Situation - Vince will get the affidavit. Richard made the motion to extend the original affidavit permanently. Bill seconded. Carried.

Discussed letter for the Department of Transportation and state aides.

Assessor's Oath was discussed. Mandated by the state. Board signed and will send it back.

Trimming roadsides letter was discussed and tabled.

Bills were approved.

Next meeting date set for February 9, 2018, 9:45 a.m.

Motion to adjourn. Carried.