

Meeting called to order by Chairman Tom Johnson at 6:30 pm.

Roll Call Scott, Nick, Tom. Others present: Kay Johnson, Nova Nordrum, James Magerl, Mark Saari, Craig Edgett, Denise Rajala, and Tracy Ruppe.

County Supervisor:

Kay reported on several Douglas County committees. The County will have to levy for the Aid for Bridges this year. The County has also had problems with vandalism to Highway Department vehicles, equipment and road signs have been stolen.

Approval of Minutes:

Motion to accept the minutes of the Board of Review meeting as presented. Motion-Scott, Second-Nick, Motion Carried.

Motion to accept the minutes of the July 10, 2012 meeting as presented. Motion-Nick, Second-Scott, Motion Carried.

Treasurer's report – \$300.00 from the equipment account will be moved into checking to cover purchases made this year. Motion to accept the treasurer's report as read. Motion- Scott, Second – Nick, Motion Carried.

Confirmation of July bills listing check 19728 through 19760 and automatic transfers. Check number 19753 will be voided. Motion made to accept the confirmation of bills with void as presented. Motion-Scott, Second-Nick, Motion Carried.

Bills for payment Motion to accept the current bills for payment through check number 19797 and have further discussion on the two remaining bills later in the meeting. Motion-Nick, Second-Scott, Motion Carried.

Discussion took place on the budget and two remaining payments totaling \$49,285. The budget is \$62,000 over in contracted services and culverts. It was decided to hold these two items until the September meeting while the board looks into short term financing.

CORRESPONDENCE

Steve Castleberry's resignation and keys have been received. Wetlands information will be placed in the file. WTA workshops are scheduled for September 12-13, 2012. Radio licensing is being worked on.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responder – 1 accident and 1 power line call. A tour of the truck is scheduled for August 23, 2012. Training on the pumper took place. Update of the Association meeting was given as well as a department update. Thanks to the Fire Department from the Board.

Town Employee/Roads- We will not get the remaining 3,000 ton remaining in gravel as the budget will not permit it. Discussion on the repairs for 22 RD N.

Building permits – Nollet permit for a new home. Motion to approve the building permit for a dwelling. Motion-Scott, Second-Nick, motion carried.

OLD BUSINESS

Walsh Road – Refer to next month.

Sleepy Valley Loop Bridge – Update will be given at a later time.

New Business

Camping on Public Lands-Scott will look into what Cloverland is doing with camping permits.

Other

Middle River Rd culvert needs work on the corner.

No more lawn mowing because of the budget

Open Book scheduled for August 27, 2012 at 6:30 and the Board of Review will reconvene on September 11, 2012 at 6:30.

Next regular scheduled meeting is September 11, 2012 at 6:30 at the town hall.

Motion to adjourn. Motion-Scott, Second-Nick, Motion Carried
Meeting adjourned at 8:20 pm

Submitted by,
Tracy Ruppe, Clerk

cc: Tom, Scott, Nick, Denise, Book, Web