

Meeting called to order by Chairman Scott Luostari at 6:32 pm.

Roll Call Scott, Nick, Tom was excused due to work. Others present: Nova Nordrum, James Magerl, Denise Rajala, Mike Schnautz and Tracy Ruppe.

County Supervisor: No report.

Approval of Minutes: Motion to accept the minutes of the August 14, 2012 meeting as presented. Motion-Nick, Second-Scott, Motion Carried.

Treasurer's report – Settlement went into the savings account instead of the checking account and Denise didn't realize this. Therefore, the checking account had a negative balance of \$7,802.63, but the transfer corrected it. A copy of outstanding checks was distributed. Motion to accept the treasurer's report as read. Motion - Scott, Second – Nick, Motion Carried. Motion to void the outstanding checks distributed by Denise. Motion-Nick, Second-Scott, Motion Carried.

Confirmation of August bills listing check 19761 through 19806 and automatic transfers. Motion made to accept the confirmation of bills as presented. Motion-Scott, Second-Nick, Motion Carried.

Bills for payment Motion to accept the current bills for payment. Motion-Nick, Second-Scott, Motion Carried.

CORRESPONDENCE

Flyer from Polar Gas.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responder – 1 Fire, 1 EMS. The department took a trip to tour the new truck. The old rescue is ready to be sold and the old Tanker will be put up for bid. We had issues with the engine at the last fire. Work has been done on it, but it still needs \$3,000-\$4,000 of work to be completed.

Town Employee/Roads- The big culverts from the storm damage are completed. A few of the smaller one are still being worked on. Scott and Nick will take care of the after the fact permitting for the culverts. A meeting will be posted after a date is selected.

The 550 needs tires so we will look for a spare. Nick will check Blue Book to see what it is worth. Equipment will be on the next agenda.

Building permits – Lila Haugland permit. Motion to approve this permit. Motion-Scott, Second-Nick, motion carried. Zoning meeting is scheduled for tomorrow.

OLD BUSINESS

Walsh Road – Refer to next month.

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

Camping on Public Lands-Scott checked with Cloverland and they don't have a fee for the permit. Discussion took place on the permit and camping. Scott will get a copy of the permit paperwork and bring back to the board.

New Business

Emergency Borrowing – The storm damage repair bills need to be paid and we need funding until the reimbursement from FEMA is received. We can get a line of credit from NBC to cover these costs which would work like a construction loan. Motion to get up to \$100,000 line of credit from NBC to cover the costs of the storm damage repairs which will be repaid with the FEMA reimbursement. Motion-Nick, Second-Scott, Motion Carried.

Intergovernmental Agreements – Mutual aid agreements and Plowing agreements need to be addressed. Refer to next month.

Flood Plain Information – The flood plane has been expanded and some town residents have been affected. Scott is looking into how to change it back.

Other

Fuel and Propane proposals will be sent out.

Budget meeting is scheduled for October 18, 2012 at 6:00 pm; successive meetings will be scheduled if needed.

Road survey to complete the culvert permits will be Wednesday, September 19, 2012 at 7:00 am weather permitting, it will be rescheduled if necessary.

Next regular scheduled meeting is October 9, 2012 at 6:30 at the town hall.

Motion to adjourn. Motion-Scott, Second-Nick, Motion Carried
Meeting adjourned at 7:35 pm

Submitted by,
Tracy Ruppe, Clerk

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