

Town of West Sweden- Monthly Meeting
July 17, 2018

Meeting was called to order by Chairman Simon Nelson by at 6:30 pm. Present were Supervisors: Scott Wilder and Glenn Meier; Phyllis Wilder, clerk; Brenda Tesch, treasurer; Kevin Taylor, patrolman.

The June meeting minutes were presented by the clerk. No corrections or additions needed, minutes stand approved as presented.

The financial statement for June was presented by the treasurer. The board thanked her for the report.

Public Input: None

Unfinished Business:

- A. Salt sand building property:** Glenn reported that he met with Doug Crane and Boyers last week on the property with the Boyers, they would get 43 ft on Benson side of road, we would get 36 ft on the backside of the salt sand shed. Doug will work on the logistics, Boyers are in agreement and were informed that they are responsible for legal fees.
- B. Road repair plan:** Bids needed for chip sealing for 360th from Cty Rd W to 150th, need miles; 150th from Burnett Cty line to top of hill by 350th Ave; Clam Falls Drive crack seal on new black top portion and 305th, crack seals from Swanberg old farm to 300th Ave. Clerk will get bid into papers. Special meeting set for Tuesday, August 7 at 5 pm to open bids.

Simon talked with Ron Peterson for an estimate on cost of repairs from on 150th Hwy 35 to 345th Ave. The estimate came in at \$399,402.28. Our trip project that is approved by the county for 2019 is \$77,000 which is for 150th from 345th to 350th.

New Business:

- A. Adopt resolution 2018-4 Transportation Fix it:** Simon made the motion to adopt the resolution, Scott 2nd, motion carried.
- B. Driveway culvert on 170th:** Board approved culvert for Mohs. Kevin will deliver culvert.
- C. Polk County Uniform Rural Addressing and Road Numbering Ordinance 48-18:** Informational meeting is set for Tuesday, August 7 at 6 pm at the county board room.
- D. Patrolmen position:** Glenn recommended to start a journal of suppliers that are used and phone numbers.
- E.** Scott gave notice to that he will be resigning at the next meeting, August 21.

Employee report: Kevin reported that the dump truck isn't running right, have appointment for Thursday for repairs at Meyer's repair. Culvert on 350th Avenue, by French's has water running alongside the culvert, will remove beaver which are also causing problems. Kevin hauled 2 loads of gravel for the church driveway. Will send bill for 1 load 10 ton & hauling \$85 to church. Town truck has been running better.

Correspondence: New highway building will be opening August 13, Motion made by Glenn M, second by Simon N, to approve the payment of bills check# 16999 thru 17010 and payroll and ACH payments totaling \$15,639.45.

Next regular meeting will be August 21, 2018 at 6:30 pm.

No other business, meeting adjourned. Time: 7:48 pm

Respectfully submitted,

Phyllis Wilder Clerk