



August 8, 2012 **Regular Meeting**

Regular Meeting of the Garfield Town Board
Wednesday, August 8, 2012
5:30 p.m.
Garfield Town Hall

Chairman Steve Dickinsen called the August board meeting to order Wednesday, August 8, 2012 at 5:35 p.m., full board present. Meeting notice verified. Also in attendance were Karen Thayer, Don Brasda, and Dave Gran.

Ardy Robertson read the minutes of the July 11, 2012 meeting. One correction to the minutes is that we will be striking the notes on the two possible frac sand operations as they are in the Town of Cleveland. Motion by Steve Dickinsen, seconded by Lamoine Hanson, to approve July minutes as amended. Motion carried.

Treasurer's report of income and expenses for July, 2012 was presented by Lori Prudlick. Motion to approve treasurer's report made by Rindahl, seconded by Hanson. Motion carried. Request made to cancel an uncashed check for a very small amount. Check was a lot more than 90 days old, and according to the printing on the check, it was voided.

Reconciliation Report: Motion to approve reconciliation report made by Hanson, seconded by Rindahl. Motion carried.

Bills were presented for payment. Motion by Rindahl, seconded by Hanson, to approve payment of bills. Motion carried.

Year to Date Financial Report – Motion to table this report until the next meeting due to errors in the printout of the report made by Hanson, seconded by Rindahl. Motion carried.

Fire Board: The district is looking at building a new fire hall and are exploring their options.

Recycling: The center is getting busier all the time – due to dry weather fire bans, we are getting more garbage at the center.

Roads: Our town hall parking lot needs to be chip sealed before the primary election. We will be spraying the weeds prior to this project. We also need some work done on Rindahl Valley Road.

Operator's Licenses: Motion by Hanson and seconded by Rindahl, to approve operator's licenses for Colleen Hover and Nicole Brannigan at Whispering Pines. Motion carried.

Correspondence: We received an amendment to the flood plain zoning ordinance from Jackson County. Motion made by Hanson, seconded by Rindahl, to take a "no position" stance on this issue. Motion carried.

ATV Ordinance Amendment: Motion to amend our existing ATV ordinance by adding UTV's permitted made by Hanson, seconded by Rindahl, and carried. Clerk will rewrite the ordinance and bring to September meeting.

LP contract received from Hixton-Fairchild Farmers Union. Motion by Hanson, seconded by Rindahl, to pay in advance for our LP fuel for the hall and shop, to get the lower price. Motion carried.

Risk Management Survey received from Jackson County Emergency Government. Survey completed by board and clerk will return to John Ross at Jackson County.

Next meeting – will be held on Wednesday, September 12, 2012, at 5:30 p.m.

Motion to adjourn made by Hanson, seconded by Rindahl. Motion carried.

Ardy Robertson, Clerk

