

Linden Town Board Regular Monthly Meeting Minutes October 25, 2016@ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Andrew Traylor, Clerk/Treasurer Janet Heide,

Town of Linden Board meeting called to order by Town Board President Paul Buckles at 7:00pm

AFLAC Agent Lorita Dillon introduced herself and asked Board Members permission to talk with town employees on available AFLAC insurance options. Board approved.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Paul Buckles read aloud regular monthly meeting minutes. Town Board Member Andrew Traylor made a motion to accept minutes. Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Paul Buckles read aloud 2017 Budget Adoption meeting minutes. Town Board Member Andrew Traylor made a motion to accept minutes. Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles reported no Trash Ordinance available tonight. Clerk/Treasurer Janet Heide suggested transferring \$5,000.00 from wells income to trash fund. Town Board Member Andrew Traylor made a motion to transfer \$5,000.00 from Water cash fund to Trash cash fund. Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented state requirements and deadlines for addition appropriation for LRS, Riverboat and CCD fund. Notice to taxpayers will be advertised and Ordinance will be presented at November meeting. Board agreed.

Town Board President Paul Buckles reported no policy for elected officials or park board members available tonight. Clerk/Treasurer Janet Heide stated will write up policy and present at November meeting.

Town Board President Paul Buckles asked Street Superintendent Earl Heide has received the 4 speed limit signs. Street Superintendent Earl Heide will order 4 speed signs for South Street.

Town Board President Paul Buckles requested recorded hours for Earl Heide is presented at Board meetings. Clerk/Treasurer Janet Heide stated Board needs documented decision if employee hours exceed 40 hours is comp time hours or cash paid to employee. Board agreed to pay all work time over 40 hours week as comp time.

Town Board Member Wade Bennett questioned if need to hire part time help to assist with street stop sign installation. Street Superintendent Earl Heide stated not at this time

Town Board President Paul Buckles asked Board Members to vote on the requested ally abandonment at John Gibson 309 Walnut Street property. Property owner John Gibson agreed to pay all expenses to abandon alley. Town Board President Paul Buckles called for a vote. Town Board Member Andrew

Traylor voted Yea, Town Board Member Wade Bennett voted Nay, Town Board President Paul Buckles voted Yea.

Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Town Board Members reviewed claim voucher register and additional claim for Brand Electric, Town Board Member Wade Bennett made motion to approve voucher register and additional claims; Town Board Member Andrew Traylor 2<sup>nd</sup> motion. Town Board President Paul Buckles called for a vote, motion carries

Clerk/Treasurer Janet Heide presented worksheet for 2017 Salary Ordinance. Board agreed to keep salaries same.

Wastewater Superintendent Earl Heide stated will be getting quote for UV system update and new location for drive into plant cost, also polishing pond complete cleanup cost.

Town Board President Paul Buckles asked update on fence area at Water plant. Water Superintendent Earl Heide stated waiting on quote.

Clerk/Treasurer Janet Heide asked for paperwork to upload to Town Marshal page on website. Town Board President Paul Buckles presented paperwork. Board members agreed to place on website.

Clerk/Treasurer Janet Heide presented information to transfer \$200,000.00 from Water cash fund to Water Tower cash fund. Board agreed.

Clerk/Treasurer Janet Heide asked Board members decided to build new water tower or repair old water tower. Board to review quotes to repair old

Town resident Byron Fugate asked if Park Board has had a meeting. Town Board Member Andrew Traylor scheduled a Park Board Member meeting November 14, 2016 at 7pm in town hall meeting room

Town Board Member Wade Bennett made a motion to adjourn meeting; adjourned 8:30pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		
Attested by:		
Janet Heide, Clerk-Treasurer		

Transcribed October 30, 2016