

## Linden Town Board Regular Meeting Minutes January 29 2019 @ Town Hall meeting room

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

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7pm

Town Board President Wade Bennett opened nominations for 2019 president elections - Town Board Member Paul Buckles made a motion to appoint Town Board President Wade Bennett as Town Board President for year 2019, Town Board Member Andrew Traylor 2<sup>nd</sup> motion. Town Board Member Wade Bennett called for a vote, motion carries

Curt White from Midwestern Engineers presented updates on the Access Drive Project working on contacting the appropriate owners to discuss and present the lane information

Curt White from Midwestern Engineers presented updates on the UV project requesting handwritten report to be submitted typed, issues with UV bulbs and storage system and MSI contractor to fix coupling and flange issue

Curt White presented Jon Craig paperwork on complete project cost construction to submit on crossing road grant deadline February 1. Town Board President Wade Bennett presented information from CPA Steve Brock on funding options for grant match. Town Board Member Paul Buckles made a motion to wait for June/July crossing road grant application and review South Street paving option at March meeting; Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett opened discussion of selling white tractor and attachments at 4H auction scheduled for March 9, Board agreed reserve \$5,000 and President Wade Bennett will be present at auction

Town Board President Wade Bennett opened discussion on selling police car, Town Board Member Paul Buckles made a motion to sell old police car \$5,000 to Town of Wingate; Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Marshal Brian Riehle reported new police vehicle has been delivered and at Out Fitters install equipment and markings

Street Superintendent Earl Heide reported planning to have street paving bids at next meeting

Water Superintendent Earl Heide reported intersection Water Street and High Street water leak

Town Board Member Paul Buckles requested salt for ice on streets

Town Board President Wade Bennett asked Police Department of equipment police department could use, Town Marshal Brian Riehle requested body cameras

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Town Marshal Brian Riehle presented Police Department monthly report to Board Members

Utility Clerk Donna Cooper reported 20 customers signed up for Eye on Water and calls customers when high usage is showing on their account

Clerk/Treasurer Janet Heide requested to hire CFC to clean town hall once in February. Town Board Member Paul Buckles made a motion to hire CFC to clean town hall in February, Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

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

Clerk/Treasurer Janet Heide submitted voucher register and additional claims from Element Materials and Midwest Engineers invoices for Board approval. Board Reviewed. Town Board Member Paul Buckles made a motion to accept voucher register and additional claims. Town Board Member Andrew Traylor 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles made motion to adjourn, Town Board President Wade Bennett 2<sup>nd</sup> motion, Town Board President Wade Bennet adjourned meeting 8:10pm

#### Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed February 3, 2019