

Linden Town Board Regular Meeting Minutes February 26 2019 @ Town Hall meeting room

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

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

Town Board President Wade Bennett introduced resident Dennis Charleston; Dennis asked Board Members permission to have a Car Show at town hall parking and park area on May 18, 2019 10am to 6pm. Board approved.

Town Board President Wade Bennett read aloud Police monthly report and presented for signatures.

Town Board President Wade Bennett reported Town of Wingate is not interested in purchasing police car. Board agreed to contact Chief Mike Norman Crawfordsville Police Department if interested in purchasing police car.

Street Superintendent Earl Heide submitted 7 paving quotes costing \$238,000.00. Board agreed to contact Jon Craig with Midwestern Engineering to submit quotes in street grant application.

Clerk/Treasurer Janet Heide presented access lane update from Curt White with Midwestern Engineering, no response has been received from the email send and a certified letter was sent to Farmland Reserve Inc, Salt Lake City, Utah

Water Superintendent Earl Heide reported intersection Water Street and High Street has been marked for repairs

Town Board President Wade Bennett opened discussion of lowering the reserve to \$4,000.00 when selling white tractor at 4H auction scheduled for March 9, Board agreed reserve of \$4,000.00

Town Board President Wade Bennett submitted a request to sell the old unused 1975 Ford 6cylinder generator. Board agreed submit place in the 4H auction with reserve of \$500.00

Clerk/Treasurer Janet Heide requested to hire CFC to clean town hall once In March. Board approved.

Town Board President Wade Bennett read aloud the 2018 West Central Solid Waste District Annual report

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

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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 8:55pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		
Attested by: Janet Heide, Clerk-Treasurer Transcribed March 3, 2019		