

Town of Little Black

July 9, 2017

Present for the July board meeting were Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger.

Dan called the July board meeting to order and had JoAnn Smith read the minutes from the June meeting. Bryan making a motion to accept the minutes as written. Dan seconded. Motion carried.

Bills: The bills were reviewed and discussed, and with that Bryan made a motion to accept and pay all bills as presented. Chad seconded. Motion carried.

Road report: Dave and Dan reported that the granite has been laid down. The board then discussed which culverts needed to be change this year. The gravel for Apple Avenue Sunset to County E has not yet been placed. There was also discussion on ownership of the end of Eagle Lane and maintaining of it. The complaint from Eric Decker of sods being plowed onto the ditch where he has mowed as lawn will be resolved by removing the sods. The County will be looking at the Della Ln. and Cardinal Dr. repair project. The rut wedging that has been approved last month by the County will cost approximately \$25,000. This will include Apple Avenue. The bid from Fahrner was reviewed by the board. Bryan made a motion to chip seal 4 miles of Elm Avenue at a cost of \$56,634, South one-mile of Sunset at a cost of \$34,482, Cardinal at a cost of \$9176, and Della for cost of \$4199. This will not include chip sealing Apple Avenue. Chad seconded with the understanding that Apple Avenue gets reviewed for chip sealing next spring. Motion carried.

Cemetery: The board has received complaints that the Cemetery grass mowing has been poorly done. The board will be reviewing the matter.

Web design: Everything going well with the website but will still wait until after the lawsuit

Centennial Community Center: Marian reported that the electrical repairs are going on this month as this is a slow month. She also reported that that the parking lot will be blacktopped at a cost of \$37,000. She has checked on getting a loan for the project as she's not sure what the electrical will cost at this time. The problem is the Hall is owned by the municipalities and paperwork for a loan would cost \$700-\$2000. She checked with the County and they said they would work with us on paying for the project. The other option would be if the Hall is short on paying for the project whether the municipalities would help us out short-term. The board said there wouldn't be a problem with that as long as they get paid back.

Large dairy: Dan reported his frustrations with Rural insurance on keeping Crista as part of the litigation for the upcoming lawsuit. At our next meeting Dan wants on the agenda to have an underwriter from Rural insurance to discuss and inform us on some of the issues that we have. Pretrial is scheduled for August 16. Roche and Associates are again doing some bore samples.

Treasurer Report: Marian reported a starting balance of \$185,682.36. Income for the month was \$6,942.00. Expenses for the month was \$36,031.87. Leaving us a balance of \$149,650.49. Chad made a motion to accept the treasures report. Bryan seconded. Motion carried.

Next board meeting August 13, 2017 at 7 PM.

Bryan made a motion to adjourn the meeting at 8:45 PM. Chad seconded. Motion carried.

JoAnn Smith, Sec.