

TENTATIVE AGENDA
Organizational Meeting
March 17, 2018

1. Call meeting to order with the pledge to the flag.

2. Elect Chairman. Motion. Second.
 - A. Now - Jim Adamietz.
 - B. Rotation – Larry Estes

3. Elect Vice-Chairman. Motion. Second
 - A. Now - Larry Estes
 - B. Rotation – Jim Adamietz

4. Assign: Supervision of roads and inspection of approaches.
 - A. Now Jim Adamietz, Larry Estes, Jim Trites.Building and Approach Permits.
 - A. Now Jim Trites.Inspection of weeds.
 - A. Now Larry Estes, Jim Adamietz, Jim Trites.Safety Director.
 - A. Now Larry Estes.Fire Committee.
 - A. Now Jim Adamietz.Other job assignments.
- Discuss: Duties of jobs.

5. Wages were set for the Board and Election Judges at the Annual Meeting:

Treasurer	Clerk	Supervisors
Now: \$225/salary	Now: \$500/salary	Now: \$200/salary
75/meeting	75/meeting	75/meeting
17/hour	17/hour	17/hour

Mileage is \$.545 per mile.

Blade and Snowplow Operator. Started 05/15.
Now: \$24.00/hour
Up to \$625.00 per month for health insurance.
\$40.00 paid per month for use of cell phone.
Two weeks paid vacation. Cannot be accrued.
\$.535 mileage.

Engineering Services

Now: Retaining fee of \$125.00/month.

General Labor:

Now: \$18.00/hour

Emergency Blade or Snowplow Operator

Now: \$30.00/hour

All wages are effective _____.

Motion. Second.

6. Set snowplowing, blading, recovery or delivery shouldering, mowing, sweeping rates:
Same as Battle Lake Motor Patrol rates. Snowplowing - \$140.00/hour, \$70.00/1/2 hour.
Present rates. Blading - \$125.00/hour, \$62.50/1/2 hour
Motion. Second.

7. Designate official depository, posting place and official newspapers. Motion. Second.
 - A. Present depository: First National Bank – Henning.
 - B. Present newspaper: Battle Lake Review, Citizen’s Advocate, Fergus Falls Daily Journal – depending on deadlines.
 - C. Official posting place: Town Hall.

8. Set gopher and beaver control fees. Beaver control fee only paid to approved trappers.
Now: Gopher - \$3.00
Beaver - \$75.00

9. Federal mileage rate for 2018 is \$.535/mile. Motion. Second.

10. Other Business to be addressed:

11. Adjourn meeting. Motion. Second.