

Regular monthly meeting of the Girard Town Board held May 19, 2018 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Adamietz, J. Trites, Estes, Jacobson, K. Trites

VISITORS: Will Luhning, Jeff Stabnow, Butch Herzberg, Monte Scheel

Meeting was brought to order by Chairman Adamietz with the pledge to the flag.

Motion by Adamietz to approve the agenda for this meeting with the addition of setting wages for Luhning, Herzberg and Stabnow. Seconded by Estes. Carried unanimously.

Motion by Estes to approve the minutes from the regular monthly meeting held March 17, 2018 at 8:10 a.m., the Organizational Meeting held March 17, 2018 at 7:30 a.m. and the regular monthly meeting held April 21, 2018 at 7:30 a.m. all at the Town Hall. Seconded by J. Trites. Carried unanimously.

The Treasurer's Report will be given at the June monthly meeting.

Motion by Adamietz to approve the bills as audited and any bills that may be presented at this meeting. Seconded by J. Trites. Carried unanimously.

Motion by Estes to approve the "2018 Fire Protection Agreement" at a cost of \$1,127.00 with the City of Vining. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to accept the quote from Ottertail Aggregate, Inc. for Class 5 gravel spread on the roads at \$6.50/ton. 3,000 – 3,500 yards of gravel with a minimum of 12% clay and more rock less than ¾ inch is requested. Seconded by Estes. Carried unanimously.

Motion by J. Trites to set the Road Check meeting for June 6th and 7th at 4:00 p.m. on the roads and June 7th at 6:00 p.m. at the Town Hall. Seconded by Adamietz. Carried unanimously.

Motion by Adamietz to approve the request by Century Link for permission to place electric cable from the existing transformer to 27855 Holiday Road in the road right-of-way and work to be done at Girard Beach Road. Seconded by Estes. Carried unanimously.

The full board will be attending the Summer Short Course on June 25th.

Report on roads was given by Luhning. The crack filling is done. Two more pallets of magnesium chloride flakes than ordered last year should be ordered.

The BLAFRA has a new pickup and will be selling the old one. More hose reels are needed.

Motion by Adamietz to increase Will Luhnning's hourly wage from \$24.00/hour to \$25.00/hour. Health insurance will remain at \$625.00/month, cell phone usage at \$40.00/month, paid vacation at two weeks(10 days) which cannot be accrued and must be taken and federal mileage rate. Butch Herzberg's wage will be raised from \$18.00/hour to \$19.00/hour. Jeff Stabnow's wage to remain the same at \$125.00/month. New wages will be effective this pay period. Seconded by J. Trites.

Vote: For – Adamietz, J. Trites. Against – Estes. Carried.

When the new gravel is spread it should be incorporated with the old gravel. Luhnning needs to be told how to do this.

The next regular monthly meeting will be held June 16, 2018 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:30 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

06/16/2018