

Regular monthly meeting of the Girard Town Board held January 18, 2020 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Butch Herzberg, Jeff Stabnow, John Christensen

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

Motion by J. Trites to accept the agenda for the regular meeting held January 18, 2020 with the addition of accepting the boundary map for accuracy as presented by the U.S. Census. Seconded by Christianson. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held December 21, 2019 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Christianson to accept the Treasurer's report with a balance of \$298,790.93. Receipt numbers accepted are 540916 through 54019. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10525 through 10544. The chipper, cross conveyor and tar pot need to be removed from the 2020 Liability Coverage insurance. Seconded by Christianson. Carried unanimously.

Motion by Christianson to accept the legal boundary map of Girard Township put forth by the U.S. Census as accurate. Seconded by Estes. Carried unanimously.

When Christensen does the approach to Liberty Lane he will need to make sure where the actual road right-of-way is located.

Report on roads was given by Luhning. The new truck is working really well and the scraper does a good job. Some snow blowing has been done. More salt/sand needs to be hauled by Christensens. Luhning will be on vacation in February. John Christensen will be on call during that time. He will get the old truck ready to be used in case two trucks are needed. The south town line road has a bad bump in it. Some flip signs could be used for warning.

Motion by Christianson to place what isn't spent of the \$625.00 allotted each month for health insurance for Luhning on his insurance in a health insurance account for medical use. Seconded by J. Trites. Carried unanimously. Clerk will check with the Ottertail bank on what needs to be done.

Discussion of crack filling. Some years, depending on the weather, Luhning doesn't have time to do it when it needs to be done. Estes or Christianson will check with Walt Zelinsky at Lot Pro and J. Trites will call Swanston's in Fargo about getting it done.

BLAFRA is in the process of buying a new truck and replacing some obsolete equipment.

There are 4.3 miles of gravel road that are being treated with dust control.

The next regular monthly meeting will be held February 15, 2020 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 10:00 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

02/15/2020