Regular monthly meeting of the Girard Town Board held August 15, 2015 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Dennis Berube, Larry Estes, Will Luhning

Motion by Christianson to approve the minutes from the regular monthly meeting held July 18, 2015 at 7:30 a.m. at the Town Hall. Seconded by Trites. Carried unanimously.

The Treasurer’s Report will be given next month. The Clerk’s balance is $395,859.59.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9401 through 9418. Receipt numbers approved are 25176 through 25179. Seconded by Christianson. Carried unanimously.

Dennis Berube would like to build a storage building on part of the platted cul-de-sac on Coney Island Trail. Two other property owners would be involved. He was advised of the legal actions necessary to go forward with this plan.

A Building Permit was approved by Trites and Jacobson for Randy Andrews to build a 40’ X 60’ pole building on his property at 45807 Co Hwy 16.

A Building Permit was approved by Christianson and Jacobson for Michael Hepola to build a 30’ X 40’ garage on his property at 25160 Co Hwy 55.

Motion by Christianson to approve a contract with Pro Ag Farmers Cooperative to purchase 1,000 gallons of propane at $1.15 per gallon during the period of 10/15/2015 through 04/30/2016. Seconded by Trites. Carried unanimously.

Report on roads was given by Will Luhning. The graveling has been done. Any trouble areas in the ditches need to be mowed. There is a bad place on the front tire that has not been replaced. The Board will inspect and decide if a new tire is needed. Need to wait for a cooler wet morning to do the sweeping.

Motion by Christianson to approve the approach built at Clarissa Haven Drive for Dean Allmendinger. His check will be returned. Seconded by Adamietz. Carried unanimously.

Adamietz will contact Christensen Construction to schedule the culvert replacement on Chippewa Road for the week after Labor Day.

The retaining wall in the Chippewa Road right-of-way has been removed.

Recess the regular meeting at 9:00 a.m. for the scheduled Continuation of Annual Meeting.

Reconvene the regular meeting at 10:00 a.m.

Discussion of changing the ditch slope to the road to a 3 to 1 slope so the ditch flow line could be maintained properly easier. An application similar to an approach application might be needed.

Motion by Trites to adjourn the meeting at 10:30 a.m. Seconded by Christianson. Carried unanimously.

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Chairman Clerk

09/19/2015