## June 20, 2018

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Steve Torgerson, Mark Ratigan, Diana Witt, Kris Allas

Chairman Mortensen called the meeting to order at 7:03 p.m. Pledge of Allegiance was recited.

Steve Torgerson made the motion to accept Agenda as printed, Lynn Allas seconded. Motion passed.

SKB Resolution: Steve Torgerson made the motion to vote on this Resolution to deny, Lynn Allas seconded.

Vote: Mark Ratigan: to deny

Gary Braaten: abstain

Duane Mortensen: to approve

Steve Torgerson: to deny

Lynn Allas: to deny

Chateau Speedway Liquor License: Gary Braaten made the motion to approve, Steve Torgerson. Motion passed.

Minutes: Gary Braaten made the motion to approve the Minutes for May 2018 as written, Mark Ratigan seconded. Motion passed.

Treasurer's Report – Steve Torgerson made the motion to accept the Treasurer's Report, Pay Claims and Payroll, Lynn Allas seconded. Motion passed.

Chairman Mortensen brought to attention the Fire Service payment of \$24,597.00 to be paid.

Sewer/Water: Bernie Boverhuis gave report on Water – pumps good, weekly samples good. 645,000 gallons, 20,000 daily. Wastewater – 2<sup>nd</sup> Spring discharge 5/2-5/9, primary to secondary. Andyville sewer owner took care of problem. Pump 2 Liftstation 1 – cleaned and replaced, Empire Pipe cleaned out. 21,000 gallons daily. Bernie Boverhuis has spoke to Chad Meyer to assist him.

Road/Bridge: Gary Braaten gave report, Freeborn Coop is out of Calcium Chloride, will continue as soon as they get some more. Gary will take a sample of chloride to meet specs.

Gary Braaten made the motion to adjourn the meeting at 8:29 p.m., Mark Ratigan seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk