

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Tom Blank, and 12 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank. A motion by Jerome to approve the minutes and seconded by Keith, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$229,488.76 and checking \$505.00 for a total of \$229,993.76. Motion by Keith to approve the treasurer's report as read and seconded by Jerome, motion passed.

Motion by Jerome and seconded by Keith to pay the bills with checks #1730-1741, seconded by Keith, motion carried.

JAB HJA

OLD BUSINESS

Gary had met with Dave Rush; Dave will have access to and input data into his database on information acquired from Wenck. State 4 Drain field—can replace an existing field in the same location, case by case situation and may require monitoring. Kate Baldwin stated that we are not getting a clear picture about what Wenck can do and Dave Rush not clear either. We are just throwing away money; do not see getting advantage from the grant, no plans just options. Jerome thought it would be a good idea to have Peter Miller and Dave Rush get together before next meeting and if possible be present at our next meeting. Gary added that by getting two together and see if there is any benefit to the county by the grant.

The Minnesota sign—no response yet from her, just waiting for an \$85.00 check and we would order the sign.

New Business

Budget and Levy proposed for the 2011 year as follows

Witness

Signed _____ Clerk

	2011 Budget	Levy 2011
Fire	\$56,205	\$35,000
General	40,000	20,000
Road	130,000	120,793
Chloride	40,000	55,000
Gopher	100	0
Total	\$ 267,305	\$ 230,793

Tom has been working on 2012 as well. Trying to keep on top of the special charges, interest and fund balances to make sure we do not run short in the upcoming years in addition to levy as little as possible to the taxpayers. Annual meeting Road and assessors report by Gary, Jerome will handle the Fire and Weed, Keith will cover the gophers and Tom will cover the special charges dealing with CLRS liability. Weed meeting is on March 17th followed by the DCTA at 10:15 that day. Short courses are at Arrowwood on Thursday March 25th.

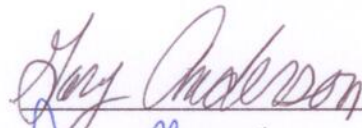

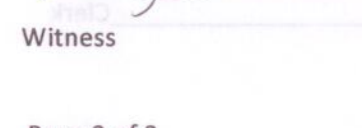
Tom read a letter of thanks from Gene Rose in regards to the snowplowing and timely application of gravel on Fairview Beach Road; Tom as received a couple of compliments on the conditions of roads and the work of RBS on maintaining the roads. Gary as well as received phone calls. Board of Equalization set for April 20th at 9 am by appt only. Tom and Gary attended a variance viewing at 15185 Co RD 102 NE and Gary had no objection to the variance of a building on the lot. Gravel and Road maintenance quote will be in the paper and addressed at our April meeting. Website and email renewal will be done for another two year period.

Floor Business

Richard steamed under a driveway by Palmer Bettermans and the road and another on East Sandy Beach road.

Next Meeting will be set for the ^{first} Monday in March, April 5th at 7 pm at the Miltona Fire Hall.

As there were no further items on the agenda to discuss, a motion to adjourn by Jerome, seconded by Keith, motion passed, 8:38 pm.

Witness _____

Signed _____

Clerk _____