

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, and Tom Blank, and 7 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 \$213,140.44 and checking \$630.00 for a total of \$213,770.44. Motion by Keith to approve the treasurer's report and ~~the bills as presented on back of agenda~~ seconded by Jerome, motion passed.

Motion by Jerome to approve the treasurer's report and the bills as presented on back of agenda seconded by Keith, motion passed.

OLD BUSINESS

BOE meeting on April 20th, nobody showed up, few phone requests and letters, Tom should be receiving some information from the County Assessor if any valuation changes. Tom passed out and discussed a list of parcels that were identified incorrectly for the CLRSD special charge and will be corrected by the County. The DNR and Tom have been in communication about their parcels and they will not be paying any portion of the special charges as it does not improve the value of their property. Tom passed out summary of Road Tour and discussed a couple items.

New Business

A motion by Jerome and seconded by Keith passed to adopt Resolution # 2010-3, 3.2 License for Jim and Judys. Andy will meet with Forest Potvin and discuss the turn around on Tuesday at 6pm. On Monday the 9th at noon, Keith will meet with Joe Dorn to discuss the turnaround there. Andy discussed the meeting on lake quality that was brought to his attention in Fergus Falls on May 7 and 14th. He will try and make it to one or the other.

Floor Business

The patches in the asphalt on North Lake Miltona Drive by the public access need to be looked at and addressed. Andy will make arrangements to meet and discuss the problem with the parties involved.

Witness _____

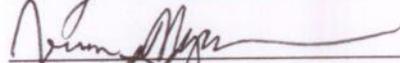
Signed _____ Clerk

The Supervisors reviewed the bank statements.

Next Meeting will be set for Monday June 7, at 7 pm at the Milona Fire Hall.

As there were no further items on the agenda to discuss, a motion to adjourn by Jerome, seconded by Keith, motion passed, 7:52 pm.







Witness

Signed Thomas A. Blank Clerk