

May 4th 2010 Regular Meeting Minutes

The Guthrie Town Board met at the hall at 7:00 P.M. to meet with a planning committee for the new picnic shelter with the regular meeting taking place at 8:00 P.M. on May 4, 2010. The following people were present: Russ Nickerson, Michael Schmidt, Roger Corson, Amanda Lofthus, Rebecca Beevor and Joseph Beevor. The Minutes from last months' meeting were approved as read. The Treasurer gave the month's Financial Report of \$70,035.65 in the General Fund and \$4,638.80 in the Cemetery Fund.

Russell made a motion that Corson Excavating expend up to \$1000.00 for site preparation/dirt work for the proposed picnic shelter. Michael Schmidt seconded the motion. Joe said the Lion's Club does have enough money for the materials to build the shelter and it will be close to budget to complete. Estimates for the cement work including walkways to and from the building were received from Mark Jacobson and Troy Boucher. Jacobson's bid totaled \$4680.00. Troy Boucher, Complete Concrete Works Inc., had an estimate of \$4,190.20. Russell made a motion for Complete Concrete Works to perform this work. Roger seconded the motion. Troy recommends approaching the site with work trucks from Rail Road directly, not off the tarred parking lot, to preserve the lots' integrity.

The cemetery rules have been tabled. Michael has been in contact with Engels and Erickson, they are not firm on their costs for the season yet. The clerk has been asked to send YOSG a letter requesting that they pay a 50% share of the hall maintenance performed by Andrew Haman. It is our estimate that their share of the cost would be approximately \$900.00 for the year. Also, the letter should ask their thoughts on the proposed town hall rental agreement Russ had prepared and sent to Clayton a couple months ago.

The board received quotes from Gladen Construction and Vogt Dirt Service for road maintenance for June 1, 2010 – May 31, 2011. The rates were compared very closely. Russ made a motion to accept Gladen's bid, lower of the two. Roger seconded the motion. Roger will deliver the signed contract to Gladen and also request that a more prominent crown be made on all graded roads. Michael made a motion to accept Gladen's quote for graveling 275th Avenue with 2" compacted Class 1. Roger seconded the motion.

Russ made a motion to purchase the new federally mandated road signs for \$5,600.00. The intent is to have Andrew Haman install all the signs this summer.

The next monthly meeting will take place on June 3, 2010 at 8:00 p.m. Roger motioned to pay the bills. Michael seconded. Russ motioned to adjourn. Roger seconded the motion.