

The Guthrie Town Board met at the hall at 8:00 p.m. on July 12, 2011 with Russ Nickerson, Roger Corson, Rebecca Beevor, Jody Blake and Amanda Lofthus present. The Treasurer gave the Monthly Financial Report as \$61,769.07 in the General Fund, which is inclusive of \$5,262.40 in the Cemetery Fund. Russ motioned to approve the reports, Roger seconded the motion. Russ motioned to pay the bills, Roger seconded the motion.

Cemetery and town hall mowing was discussed. The Supervisors are satisfied with the results. Russ made a motion to establish a \$200.00 credit account with Fugates Country Store to purchase gas/oil, etc. for mowing for the summer.

Russ motion to use Corson, Inc. to replace the three culverts located on the east side of County 36 on 420th Street, west of County 36 on 410th Street and between 420th and County 16 on 245th Avenue. A \$5050.00 bid was received from Corson, Inc. to replace all three culverts inclusive of aprons.

Russ put Dorothy Clairmont's obituary online for the MAT website.

Russ and Roger will finish up the sign replacement plan for the Department of Transportation. There are three signs yet to be replaced in the township.

The cemetery rain collection system and materials needed were discussed. A building shed for the town hall was also discussed to be purchased and erected for storage of shovels, mower, road signs and other miscellaneous needs. The cost would be split between the Road and Bridge fund and Building fund. Russ will look at prices for potential sheds.

Dana Fisher approached Russ concerning the two lots owned by William Klaus. Russ said he needs to do some research at the County Courthouse before answering his inquiry.

Michael found Ray Ball, Hines Brushing and Mowing, to mow the ditches this year. They will start this week and quoted \$1900.00 to complete the job.

A receipt for payment was received from the Hubbard County Recorder from recording the Warren Addition Vacation resolution. Russ will call John Casson to meet again concerning the extinguishment of 400th Street. Timelines will be discussed as to when to leave notice with affect landowners.

The next regular meeting will take place on August 9th, 2011 at 8:00 p.m. at the town hall. Roger motioned to adjourn, Russ seconded the motion.