

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on August 15, 2007:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members, Clerk, and Treasurer were present. Also present were Phil McLaughlin, Karl Klingforth, and Forrest Ellsworth.

Motion by Ted/Orin to **approve the minutes** of July 18 and August 6, 2007 meetings as presented. Motion carried.

**Treasurer gave a report** showing balance in all funds of \$148,366.66. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Question/answer period with Phil McLaughlin, Adams County Planning and Zoning, regarding complaints about service from his department: There was a good exchange of ideas between Phil and Board members. There were suggestions that the permit forms could be made more user friendly and that department personnel need good communication skills. When there is a problem, Phil would like to hear about it first hand and not allow the problem to grow.
2. Consider, with possible action, quotes for seal coating various roads and update on road work scheduled: Motion by Ted/Orin to accept quote from Fahrner Asphalt Sealers to slag seal Aspen Drive from 6<sup>th</sup> Avenue to the Town line for \$11,840.00. Motion carried. Motion by Ted/Orin to accept the quote from Adams County Highway Dept. to install a 72" culvert on 6<sup>th</sup> Avenue just north of Apache Ave. for \$17,341.81, pending approval by the DNR. Motion carried. Ken reported that Hoffman Trucking has not finished the stump removal work on 6<sup>th</sup> Avenue.
3. Consider, with possible action, offering tax payers the option of paying real estate and personal property taxes by credit card: Ann reported that the fee for this service would be paid for by the taxpayer over and above the tax amount due. Motion by Ted/Orin to approve authorizing the treasurer to collect taxes by credit card and to make the necessary arrangements to do so with the County Treasurer. Motion carried.
4. Discuss, with possible action, appointing a deputy clerk: Motion by Orin/Ted to appoint Karl Klingforth as deputy clerk with responsibility for election administration. Motion carried. Motion by Ted/Orin to pay a per diem of \$65 plus mileage for Karl to attend training meetings in 2007. Motion carried.
5. Continue discussion on NIMS compliance requirements: Ken is working on line to prepare the necessary paperwork. Compliance documents should be ready for the Board's approval at the September meeting.
6. Consider, with possible action, a written smoke-free policy for Town Hall: This issue was denied.
7. Set dates for Open Book and Board of Review: Open book will be held on Saturday, Sept. 8 from 9 a.m. to 5 p.m.; Board of Review on Saturday, Sept. 29 from 9 a.m. to 11 a.m.

8. Discuss need for an ordinance to control and restrict nuisance junk: Motion by Orin/Ted to table this discussion until September when more information is available. Motion carried.
9. Identify items for future consideration: LUCA program for 2010 census; representative from Sheriff's Dept. in Sept.; schedule Patrick Gatterman from Land and Water Conservation on storm water run-off ordinance.

**Old business:** None

**Other reports:**

1. Report by Chairman on dog-bite complaint: There is a need for cooperation between the District Attorney's office and Sheriff's Dept. Some information has been forwarded to Town's attorney and Judie Pospichal has been asked to write out her statement of particulars. The dog has been released from quarantine.
2. Clerk's report on recruiting poll workers: Two and possibly three electors have been recruited as new poll workers and Charlotte Nigh has agreed to take the chief inspector training to replace Judie Pospichal.

**Correspondence:** None requiring action.

**Citizen's input:** None

Motion by Ted/Orin to **pay bills** as presented by checks 4032 through 4044. Motion carried.

Board did not convene in closed session as listed on the agenda.

Motion by Ted/Orin to **adjourn** at 8:05 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk