

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July 21, 2010:

Meeting was **called to order** by Supervisor Ted Jansen. Supervisor Orin Nigh, clerk, and deputy clerk were present. Chairman and treasurer were absent and excused.

Motion by Orin/Ted to **approve minutes** of the June 23, 2010 meeting as presented. Motion carried.

Treasurer's report showed a balance in all funds of \$160,116.05. Motion by Orin/Ted to accept this report. Motion carried.

New business:

Motion by Ted/Orin to amend the agenda to consider Item #3, interview with operator's license applicant Dana Sayles who was present. Interview was conducted and license issued.

1. Discuss, with possible action, letter to farm owners and operators to address road and road right of way issues identified during road inspection: Mortenson and Prince Farms were represented. The Board is asking for co-operation from farmers in remedying damaging or unsafe use of roads and right of ways. Farmers will be notified and if remedy is not made within a reasonable time, more stringent warnings will be issued. Farmers will be responsible to obtain whatever materials are needed to accomplish the necessary correction. No action was taken.
2. Discuss, with possible action, bids on roadwork for Apache Lane from County G east to 1st Avenue: Gary Ladick was present representing American Asphalt. Theirs was the only bid. Motion by Orin/Ted to accept the bid to prepare surface, pave with hot mix asphalt to 2 inches and install 3 foot wide shoulders for \$79,884.00. Motion carried.
3. Interview with operator's license applicant Dana Sayles:
4. Discuss, with possible action, the development of driveway ordinance: No action without all Board members present. Will continue to be on future agendas.
5. Discuss, with possible action, quotes for crack filling and seal coating various roads: The only proposal was from Fahrner Asphalt. Motion by Orin/Ted to accept this proposal to crack seal 3rd Avenue from Badger Avenue to County O for \$6,885.00. Motion carried.
6. Review, with possible action, road sign reflective inspection report, amending the policy for inspection procedure and ordering signs: Motion by Ted/Orin to amend the "Inspection Method" to read: "Inspection to be completed annually in the 4th quarter." Motion carried. Ted will prepare a summary report of signs to be replaced for the next meeting.
7. Discuss, with possible action, method for doing background checks for alcohol licenses: Identified the need to receive incident reports from the sheriff's office. Place item on next agenda.
8. Discuss, with possible action, options to purchase a surveillance camera for the collection site: No action.
9. Identify items for future consideration: Request by Holly Ranch for ditch/culvert repairs; other items previously identified in these minutes.

Unfinished business:

1. Identify items for future consideration: None

Other reports: None

Correspondence: Request from Colburn/Leola Cemetery Association for voluntary contribution for cemetery renovation. Suggest having the association chairman make a presentation at a future meeting.

Citizen's input: None

Motion by Ted/Orin to **pay bills** by checks 4560 through 4569 as presented. Motion carried.

Motion by Orin/Ted to **adjourn** at 7:37 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk