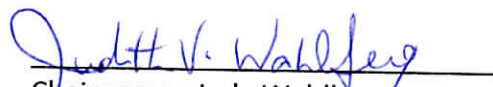


Minutes of the Town of Great Scott regular meeting held May 7, 2018

Present: Judy Wahlberg, Milan Luzaich, Herb Sellars, Simon Zunich and Sandra Hauta.

- 1 **Supervisor:** Wahlberg called meeting to order at 6:00 p.m. and the "Pledge of Allegiance" was said.
- 2 **Motion:** Luzaich, second Sellars to approve the minutes of April 2, 2018 reorganizational Meeting. Ayes 3 and motion carried.
- 3 **Motion:** Wahlberg, second Sellars to approve payroll in the amount of \$4,759.33 and bills in the amount of \$47,361.30. Ayes 3 and motion carried.
- 4 **Motion:** Luzaich, second Wahlberg to approve the treasurer's report with a grand total of \$212,061.02. Ayes 3 and motion carried.
- 5 **Motion:** Luzaich, second Sellars to approve the newsletter. Ayes 3 and motion carried.
- 6 **Discussion:** Summer youth hiring.
- 7 **Motion:** Luzaich, second Sellars to approve to approve the propane bid to Farrellgas. Ayes 3 and motion carried.
- 8 **Discussion:** Judy Wahlberg updated the board on the meeting with the City of Kinney for joint building project.
- 9 **CIRSSD:** no meeting.
- 10 **RAMS:** Updated the board.
- 11 **Foreman Report:** Picked up new truck, put running boards, toolbox, rack and safety light on it. Graded roads, brought F550 to Lundgrens for computer update, serviced equipment. Thawed culverts on Koskela and Holms road.
- 12 **Motion:** Wahlberg, second Sellars to approve the Resolution Adopting the Minnesota Townships General Record Retention Schedule. Ayes 3 and motion carried.
- 13 **Discussion:** Informational papers.
- 14 **Motion:** Sellars, second Luzaich to adjourn meeting at 7:10 p.m. Ayes 3 and motion carried.


Clerk Sandra Hauta


Chairperson Judy Wahlberg