

TOWN OF CLYDE BOARD MEETING MINUTES
JULY 10, 2007

Meeting called to order: 7:00 PM, July 10, 2007. Board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane.

Minutes: Minutes from the June meeting were read and approved. Motion made by Dave, seconded by Paul.

Treasurer's Report: Lana reported a beginning balance of \$15,711.62 in regular checking, plus credits of \$13,618.11 minus projected debits (checks to be approved at tonight's meeting) \$7,917.34 equaling \$21,412.39 for an ending balance for July, GIP balance \$78,077.79 and Reserve for Capital balance \$13,828.51. Sealcoating bill will be approximately \$59,000.00. Need to transfer \$40,000.00 from GIP account to cover this check. Lana, Linda & Jesse will sign check once funds have been transferred. Road expense will be over budget so will need to draw from contingency fund this year. Treasurer's report approved by Dave, seconded by Paul.

Committee Reports:

Long Range Planning Commission - Smart Growth - No meeting due to lack of agenda items.

Clyde Community Center Board - Paul reviewed Don McDougal's plans for Clyde Fest to be held on Sept 15th. Don McDougal and Thomas Landmann are setting up a website clydefest.com for Clyde Fest promotion. Don and Linda discussed the possibility of establishing a website for the Town of Clyde at this time too. The timing would be right as we could in essence kill two birds with one stone. The cost of setting up a domain for the townofclyde.org would be \$24.00 for 3 years. Tom Landmann could host the site for three years free. After little discussion the board agreed for Don and Tom to go ahead.

Roads: Matt still has a few roads to mow. He has called YZ about getting truck in for service work. They are booked up at the present time but will get Matt in first chance they can next week. Culvert is fixed on Red Hill Road. The spring near Doescher's on Spring Valley Road needs to be fixed. Matt is working with Dave Mellum on this project. Burris Road has been graded.

The board revisited the discussion of health insurance for Matt. Matt recently took out a health insurance policy. The premium is \$156.00 per month. After some discussion the board agreed to pay 60% of Matt's health insurance each month. Motion made by Jesse, seconded by Dave.

Dump: Jeff will need the following days off: July 28th (Dwayne will work) and August 25th (Matt will work). Paul questioned Linda on a resolution for recycling compliance that the town was suppose to sign and return to the State. Linda will look into and work with Paul on this.

Café: Presently Dan owes \$641.22 for electricity and an old gas bill. Dan is still having problems with rodents nesting in wall around the air conditioner. He will stuff it with mothballs and still wants the air conditioner to be removed. Thermodynamics will be coming on July 18th to address the heating problem in the café. Paul will ask about best way to deal with air conditioner at this time too.

Cemetery: Nothing to report.

Lone Rock Fire District: No new income has been received on fire calls. Jesse reported that election of officers took place at the last fire district meeting. Our 2% fire dues minus our fire inspection fees, etc. needs to be paid to LRFD in August.

Old Business: Jesse met with Highland board last night. The Highland Board is now reconsidering our road maintenance agreement on Anderson Road and Valley Road. Linda reports the town's internet and email is up and running. The town's email address is: townofclyde@dishmail.net

New Business: The Humane Society is looking at revamping fee collection for strays.

Public Comment: None

Bills & Receipts:

Bills & Receipts for the month were reviewed and paid.

Motion to Adjourn:

Dave made a motion to adjourn, seconded by Jesse.

Respectfully submitted,

Linda L.Kane,Clerk