

TOWN OF CLYDE BOARD MEETING MINUTES AUG 12, 2008

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

Minutes: Minutes from the July meeting were read. Motion to approve made by Paul, seconded by Jesse.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 5,891.98
Projected credits	2,500.00
Projected debits	3,975.40
Ending balance – regular checking	\$ 4,416.58

GIP account - \$28,846.07 & Reserve for Capital \$14,407.53 (balances are as of 7/31/08). Jesse asked Lana to check with Royal Bank and others to look into rates for borrowing up to \$75,000.00 yet this fall. Treasurer's report approved; motion made by Jesse, seconded by Dave.

Committee Reports

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

Clyde Community Center Board – Meeting geared around Clyde Fest. CCC is purchasing five more tables and 80 chairs.

Roads: Status of roads: Jesse has met with a FEMA representative and he reviewed our expenses, looked at pictures and toured damaged road areas. After viewing Mill Rd and Leaches Crossing he has put them in a major damage category. No work will be completed until spring of 2009. FEMA will come and mediate with our contractor to approve what will be done and what they'll pay for. The Mill Road project could cost \$150,000 to \$320,000 depending on which way the engineers and FEMA decide is the best way to fix it. On Leaches Crossing a box culvert be put in and will cost approximately \$110,000.00. FEMA will not reimburse for any new culverts. Due to liability purposes both roads will remain closed until work has been completed. The FEMA rep is coming back next week to look at additional projects on Limmex Hill, Red Hill and High Point Roads. Anderson Road has been brushed on Charlie Anderson's side and this will be all the work to be completed on this road for the remainder of 2008. Matt has been mowing the roadsides. The big Oak on Spring Valley will have to come down as it is starting to crack the road. Linda mentioned that the visibility is poor due to brush on the left side when you pull out of the dump.

Dump: Jeff will need a sub this Saturday and wants to leave early on September 5th. He also asked if we could leave the dump unattended on September 13th from 1:00 to 3:00 during Clyde Fest.

Café: Dan has removed most of his property from the Café.

Cemetery: Nothing to report.

Lone Rock Fire District: No receipts/No additional accidents.

Old Business: Nothing to report on.

New Business: The board discussed raising the revenue cap on our budget this fall for the increase we'll need in our road budget due to repairs from the flood and the purchase and installation of new address signs. We'll also need to catch up on sealcoating roads. Approximately 10 miles need to be sealcoated next year. Paul made a motion to increase the revenue cap on our levy this year but not to exceed \$150,000.00. This will be a put to a referendum vote at the November election.

Public Comment: None.

Bills & Receipts: Bills & Receipts for the month were reviewed and paid.

Motion to Adjourn: Jesse made a motion to adjourn, seconded by Paul.

Respectfully submitted,
Linda L. Kane, Clerk