

TOWN OF CLYDE BOARD
MEETING MINUTES
JULY 14, 2009

Meeting called to order: at 7:00 PM. Board Members in attendance: Jesse Gilbertson, Paul Cummings, Gerald Brennum, Linda Kane and Lana Bowers.

Minutes: Minutes from the June meeting were read. Jesse made a motion to approve minutes, seconded by Paul.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 6,030.07
Projected credits	100,864.29
Projected debits	99,587.06
Projected Ending balance – regular	\$ 7,307.30

GIP Account - \$157,388.04 & Reserve for Capital \$14,569.67 (balances are as of 6/30/09). Treasurer's report approved by Gerald, seconded by Jesse.

Committee Reports

Long Range Planning Commission – No agenda items – no meeting.

Clyde Community Center Board – Town Board reviewed CCC Boards' proposal for the CCC contributing approximately \$1000.00 yearly to pay for some expenses associated with maintaining CCC building. Paul commented that reimbursement of expenses could be a problem with regards to our levy limit. Paul suggested maybe paying lawn mowing for the CCC and have Dwayne contract directly with CCC. Paul will revise proposal and bring to meeting next month.

Roads: Matt is mowing town roads and will make two passes. The plan is to mow only three times this year instead of four. The tractor has been working good. New stop ahead signs have been installed and new Clyde road signs are on order. The new signs have to have a bore in them. Jesse asked Matt to remove road closed signs on Mill Road. On June 19th Pen Hollow, Leaches Crossing and Spring Valley were selected as roads that needed weadging. After discussion and due to budget constraints this year the board decided to limit the weadging project to Spring Valley where flooding caused some damage. Culverts are needed on High Point Road up past Jesse Gilbertson's and along on Mill Road near Ron Hanson's.

Road Repair Update: Bridge on Leaches Crossing needs to be replaced—was more damaged than originally thought. This was discovered when work on repairing it began. Board members are going to check back with FEMA to see if they could get any more funding.

Dump: Nothing to report.

Lone Rock Fire District: We are still waiting on by-laws. There have been two fire calls in July so far.

Old Business: None to report.

New Business: None to report.

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 Gerald.

Respectfully submitted, Linda Kane, Clerk