

Official Minutes of
Moe Twp Board of Supervisors
August 6, 2018 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

A motion was made to approve the agenda. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

A motion was made to approve the minutes. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Update

Our gas powered pole saw is having issues and Kevin would like us to replace it with an electric one. The board discussed options and a motion was made to buy an Oregon electric pole saw with two 6.0 Amp batteries and a rapid charger. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Bushard will call around to see what tree trimming outfit has time to do some trimming for us and get them started.

Shamrock Lane and Twin Points Vacate Update

A viewing and hearing date of October 6th has been set. We would start the viewing at Shamrock at 8:00AM, then Twin Points at 9:00AM, with the hearing to be held at Pioneer Park immediately after the viewing at Twin Points.

Town Hall Sale Update

The paperwork has been signed and the holding tank has been checked out with the septic paperwork being turned into the county today, 8-6-18. Leuthner was going to contact the county to see if everything is good to go.

Gravel Update

We will be putting down more gravel on the hill by the ski hill.

Fish Lake and Century Road Culvert Update

Paz will dig up and replace the one on Fish Lake. He will also check the one on Century to see if it also needs to be replaced and if so he will replace it.

Mill Lake Shores Frost Boil

Paz will be digging this up and repair it yet this year.

Disc Retriever for Grader

A motion was made to purchase the Disc Retriever from Diamond Mowers that will attach to the moldboard for \$7,027 (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Crack Sealing and Shouldering

Aztech will crack seal Moe Hall and Tall Timbers for \$13,725.

Midwest Asphalt would repair the alligator cracked area on the Cherry Point side for \$11,200 using the granite chip method. They would also crack seal Moe Hall and Tall Timbers area for \$9,590.

Mark Lee would dig up all the bad Cherry Point area and replace with new asphalt for \$84,000. This was based on a rate of \$2.11 per square foot.

Don Vought would do shoulder work in the Cherry Point and Tall Timbers areas using an estimated 1,200 yards of shoulder material at a cost of \$32.50/yd.

A motion was made to move forward with shouldering after first obtaining a second quote to see if Don Vought's quote is reasonable. (m- Lynn Bushard, s- John Krafthefer, v- unan)

Hall Lock on Door

We have a new knob/lock ordered from Hilltop Lumber. Matt Wagner volunteered to rekey it for us.

Painting and Staining the Hall

We had checked at Fleet Farm and Sherwin Williams for stain and will also look at Hirshfields. The board authorized Lynn Bushard to buy a stain that closely matches the existing color of the hall and get Kevin started staining.

Purchase of Ronnie's Little Suzuki Truck

After discussing our spraying situation a motion was made to buy Ronnie Saathoff's right hand drive 1997 Suzuki truck for \$4,000 with the spray boom and air compressor on it. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

NEW BUSINESS

Approve Election Judges

The Clerk let the board know who would be working the primary as election judges. The board also discussed mail balloting since it is difficult to find enough people willing to serve as election judges.

District Meeting

The District meeting will be held in Alexandria on August 20th at 7:00PM at the Douglas County Public Works Building. No pre-registration is required.

Announcements and Correspondence

The Clerk read all correspondence for the month.

September Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Tuesday, September 4th.

Public Input

A motion was made to adjourn. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____