

TOWN OF BASHAW – REGULAR MONTHLY MEETING

July 10, 2017

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on July 10, 2017.

Call Meeting to Order: Trcka called the meeting to order All board members were present.

Minutes from the previous meeting were approved on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$34,112.34 with check#8721 correction of \$35.00, Receipts 28-33 \$33,876.05 less disbursements of \$19,748.26. Leaving an ending balance of \$48,205.13. Motion to accept treasurer's report by Degner, 2nd by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Correspondence –None

Public Input – None

Permits and Applications – None

Roads – Perch Lake Rd is done. Pine Tree North is started. Culvert was ordered today. Sawyer Creek is next on the list. 98 east end of cadle, 79 intersection of cadle & sunset, 18 by hilltop

Select Alternate Road Project for LRIP Project – Jerry has the application and will get filled out

Truck/Grader – a/c works in the new truck. Money was received for the sale of all the equipment.

Town hall Building – pre buy propane of 700 gallons @ \$1.15 per gallon. Motion by Degner to pre buy 700 gallons of propane @ \$1.15 with United Ag Coop, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Set Next Meeting Date – Regular meeting on Tuesday August 15, 2017 @ 7:00 p.m.

Future Agenda Items None.

Approve Vouchers . Motion by Degner to approve vouchers 11027-11031 & 11045 & 8687 & 8688 & 8725-8739, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner . M.C. (3) Degner, Trcka & Damon. No (0) 7:33 p.m.

Lesla Dahlstrom, Clerk