

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

February 9, 2021

Call to Order / Verification of Public Notice

The regular monthly Town Board Meeting for the Town of Vance Creek was held after meeting notices and agenda had been posted at the Vance Creek Town Hall, Vance Creek Town Garage and Escape on 2nd Avenue. The meeting notice and agenda was also posted on the unofficial town website for five days. A meeting notice was published in the *Hay River Review* monthly newspaper prior to the meeting. The meeting was held at the Vance Creek Town Hall on Tuesday night, February 9, 2021 at 8:00 P.M. Chairman Mike Stafne called the Board meeting to order at 8:00 P.M. Clerk Glennis presented a signed affidavit to attest and affirm the posting date and time.

Members Present

Mike Stafne, Matt Norberg, Tim Prusak, Lavonne Solem, Glennis Lynch and Patrolman Steve Polta was present. Absent Marge Marlett

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg & second by Tim Prusak to accept the January 12th, 2021 Board Meeting minutes. Motion carried.

Other Business:

Motion by Matt Norberg Seconded by Tim Prusak. to approve operator licenses for Addy Johnson and Larissa Pelzl. Motion Carried

Public Comments

Clayton School Superintendent, Ed Cherney, spoke on how the school is operating during the Covid Pandemic and what all they are doing to keep everyone safe.

Correspondence None

Old Business:

Mike & Matt still getting information on building a different town shop/shed

Special Town Meeting, it was approved for the board to purchase a different used plow truck with a majority vote of the board members approving of the truck that is for sale..

New Business:

Discussion on purchase of wing for plow truck/ Motion by Matt Norberg Seconded by Tim Prusak to purchase a wing for the plow truck with the condition that it fits and that payment could be made in March. Motion Carried

Treasurer's Report

Treasurer Lavonne Solem presented the January 31, 2021 balance sheet showing a balance of \$898,039.04. Motion by Matt Norberg seconded by Tim Prusak to accept the treasurers report. Motion carried.

Vouchers

Motion by Tim Prusak Seconded by Matt Norberg to approve the vouchers to be paid with checks 11706-11731 and 1EFT's totaling \$353,390.61

Other business

Date change for meeting: Next regular monthly Town Board meeting is Thursday night, March 4, 2021 at 8:00 P.M.

Spring Primary Election February 16, 2021

Spring Election April 6, 2021

Adjournment

As there was no further business a motion by Tim Prusak Seconded by Matt Norberg to adjourn. Motion carried. (Mtg closed 9:20 pm)

Glennis Lynch – Clerk