

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

March 4, 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 for five days. The meeting notice and agenda was also posted on the official town website for five days. A meeting notice was published in the *Hay River Review* monthly newspaper about 6 days prior to the meeting. The meeting was held at the Vance Creek Town Hall on Thursday night, March 4, 2021 at 8:00 P.M. Chairman Mike Stafne called the 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, Glennis Lynch, Lavonne Solem,
Absent Marge Marlett

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg second by Tim Prusak to accept the February 9, 2021 regular Board Motion carried.

Public Comments: None

Correspondence Treasurer Lavonne Solem presented letter from county on dog licenses late fees and Penalties for unregistered dogs after March 31.

Old Business

Wing purchased for plow truck and put on.

New Business

Board still looking on purchasing a different plow truck.

Mike updated board on Bridge Design for bridge on 5th Street.

Board told Glennis to have Steve check out culverts that have sunken or risen from frost. He is to use his judgement on fixing them for now.

Treasurer's Report

Treasurer Lavonne Solem presented the February balance sheet showing a balance of \$603,617.51 as of February 28, 2021. Motion by Tim Prusak, seconded by Matt Norberg to accept the Treasurers report. Motion Carried

Vouchers

Motion made by Tim Prusak, seconded by Matt Norberg to approve the vouchers to be paid with checks 11732-11748 and 1 EFT's totaling \$ 17,489.56. Motion carried.

Other Business:

Spring General Elections Tuesday April 6, 2021

Next regular monthly Town Board meeting date, Tuesday night, April 13, 2021 at 8:00 P.M.

Annual mtg. scheduled for April 20, 2021 at 8:00pm

Spring Cleanup April 24, 8am-noon at Reeve Town Hall.

Adjournment

As there was no further business a motion by Matt Norberg, seconded by Tim Prusak, to adjourn. Motion carried. Mtg closed 8:56 pm

Glennis Lynch Clerk