

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Kellie Flaherty, Corby Stark, Jim Duncan, Aimee Newbauer and Jamey Flaherty.

No public comments.

Motion by Jim Duncan to approve the agenda as presented. Seconded by Kellie Flaherty. All in favor. Carried. Minutes from the previous board meetings were submitted. **Motion by Jim Duncan to approve the regular & special board minutes as presented. Seconded by Jamey Flaherty. All in favor. Carried.**

Jennifer Griggs-Andress addressed the board with information regarding the Polk County Suicide Awareness 5K Walk/Run. This year it will be held on Saturday September 26th in Pine Park. There will be 4 vendors in attendance; permits can be obtained in the Village office.

There was no one in attendance regarding item #8.

Monthly Fire Department Report given by Fire Chief Williamson. The Demo Derby Labor Day Weekend will not be held this year as there is not enough man power to hold the event safely within the COVID-19 safety regulations.

Monthly Library Director Report submitted by Director Linda Heimstead.

Monthly Public Works Report given by DPW Dave Patterson.

To consider and possibly act to approve Conditional Use Permit #74. The Planning Commission recommend to the Village board to approve Patricia Malecha's request to build a 40x50 pole type building with 16' walls at 826 State Road 46 N. **Motion by Jamey Flaherty to approve Patricia Malecha's request to build a 40x50 pole type building with 16' walls at 826 State Road 46 N. Seconded by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Parks and Recreation Committee report given by Chairperson Kellie Flaherty. The annual report to the DNR will get sent out, the egg oiling count was 62. A meeting was held with Village Attorney Mahler, Peter Nelson and Jim Duncan regarding the future property donation contract.

Sewer/Water/M&E Committee report given by Chairperson Jim Duncan. The committee discussed the final purchase for the Kamstrup FlowIQ Ultrasonic Meters, installation and financing. Discussion was held on charging Village residents who have an EOne pump a surcharge of \$10.00 a month.

To consider and possibly act to approve purchasing water meters and installation. **Motion by Kellie Flaherty to approve purchasing the meters from Dakota Supply Group for a total of \$113,837.40 and to approve hiring Midwest Testing to install the meters \$3,665.00. Seconded by Jim Duncan. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve purchasing a water meter for Well #2. **Motion by Corby Stark to approve purchasing a water meter for Well #2 from Dakota Supply Group for \$3,112.45. Seconded by Aimee Newbauer. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

Motion by Jamey Flaherty to approve the 2020 fall goose hunt. Seconded by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.

Discussion was held on new voting equipment submitted by the County Clerk. The Edge voting machines we now have will no longer be supported. The new voting machine will be included in a group purchase so the cost of the machine is \$6,600 vs \$8,440. Additional costs for testing, installation, testing and delivery are \$950. The first half payment is due January 2021 and the second half payment is due January 2022. **Motion by Corby Stark to approve purchasing an ICE (all-in-one) Tabulator. Seconded by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Original Operator License #1236, Carly Nelson. **Motion by Aimee Newbauer to approve Operator license #1236. Seconded by Corby Stark. All in favor. Carried.**

To consider and possibly act to approve July 2020 Treasurers Report. **Motion by Corby Stark to approve July 2020 Treasurers Report. Seconded by Kellie Flaherty. All in favor. Carried.**

August meetings: Monday 17th Parks @ 5:00, Monday 24th Streets/Bldgs @5:00 Finance @6.00.

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Clerk Treasurer

unapproved minutes