

BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 21, 2017

5:30 P.M.

Mayor Shane Evans called the meeting to order.

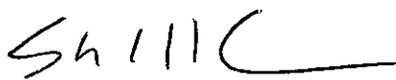
Board members present: Dick Bradshaw, Sam Deiwert and Mayor Evans.

Minutes from the meeting held on February 6, 2017 were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims totaling \$451,650.64 were presented for payment approval. Dick Bradshaw made the motion to approve payment of the claims as presented. Second by Sam Deiwert. Motion carried. (3-0)

Clerk Treasurer, Leanne, requested the BOW allow a payment to Delphi Auto Diagnostic in the amount of \$1,459.32. This is a small, local business that had done work for the wastewater department and did not get the claim submitted in time to be on the docket. If payment is allowed at this time, this claim will appear on the next docket. Dick Bradshaw made the motion to allow this additional claim to be paid. Second by Sam Deiwert. Motion carried. (3-0)

Meeting was adjourned at 5:45 P.M.



Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest