

BOARD OF WORKS  
FEBRUARY 21, 2011  
4:30 P.M.

Mayor Randy Strasser opened the meeting.

Carolyn Pearson was present for the meeting and Bob Conner was absent.

The minutes from the previous meeting of February 7, 2011 were tabled due to the absence of Bob Conner and Brian Garrison, previous member of the Board of Works.

Mayor Strasser had a conversation with Doug Whiteman and explained that he would need invoices in order to obtain a waiver of sewer charges when experiencing a leak.

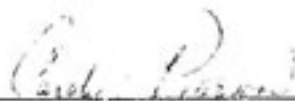
Claims were presented by the Clerk's office in the amount of \$242,111.17 and this included an encumbrance paid for the park out of the 2010 budget. Carolyn Pearson made the motion to approve the claims in the amount of \$242,111.17. Second by Randy Strasser. Motion carried.

Leanne Aldrich noticed a couple claims on the docket that were incorrect. After discussion on this matter, Carolyn Pearson made the motion to rescind the motion to approve the claims. Second by Randy Strasser. Motion carried.

During an examination of the docket determination was made the amount of the claim was correct, the appropriation number was correct but the vendor listed was incorrect. The total for the claims is correct. Carolyn Pearson made the motion to approve the claims in the amount of \$242,111.17 with corrections being made to the vendor accounts. Second by Randy Strasser. Motion carried.

Meeting adjourned at 5:00 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

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Bob Conner

  
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Leanne Aldrich Clerk Treasurer