

## TOWN OF BONE LAKE BOARD MINUTES

August 15, 2024

Chairman Andy Brown, called the monthly meeting of the Town of Bone Lake to order on August 15, 2024 at 7:02 pm

Roll Call of the Board was taken by Clerk Ellen Gnan. Present were Chairman - Andy Brown, Supervisor Nancy Beduhn and Supervisor - Nate Bell. Also, in attendance the clerk, treasurer, 2 town residents and representatives from Monarch Paving and Scott Construction.

The minutes of the July Town board meeting were read by Clerk Ellen Gnan. Chairman Brown noted 1 correction, Flex patching 250<sup>th</sup> from County Road I to 68<sup>th</sup> St. Supervisor Nancy Beduhn moved to approve the minutes as corrected with a 2<sup>nd</sup> by Supervisor Nate Bell.

Treasurer Rhonda Bazey gave the Treasurer's report with \$84,585.94 in checking and \$73,470.21 in savings. Showing a total fund balance of \$158,056.15. Mr. Bell moved to approve the report with a 2<sup>nd</sup> by Mrs. Beduhn.

Public comments: Doug Route informed the clerk that the agenda for tonight's meeting would not open on the website. Mr. Brown reported that he had taken part in an interview about the Bone Lake Park that will appear in the Leader.

The bids for the Flex Patching of 4.2 miles of 250<sup>th</sup> Ave were opened. Only one bid was submitted by Fahrner Asphalt. The bid for \$20,607.00 was read. Mrs. Beduhn moved to accept the bid 2<sup>nd</sup> by Mr. Bell. The bid was accepted.

The bids for overlay of .4 miles of 260<sup>th</sup> Ave were opened. There were two bids. Scott Construction proposed a cold mix overlay for \$38,280. Monarch Paving proposed a hot mix overlay for \$39,187.57. Representatives from both companies were on hand and were given the opportunity to explain the benefits of their proposal. Mr. Bell moved to accept the bid from Scott Construction for \$38,280, with a 2<sup>nd</sup> by Mrs. Beduhn. The bid was accepted.

The contract for assessment services from Bowmar Appraisal for the years 2025, 2026 and 2027 was considered. There will be an exterior revaluation of all properties in the Town in 2026. The cost of this revaluation to be spread out over the 3-year contract. The town to pay \$18,800 for assessment services for the next 3 years. Mrs. Beduhn moved to accept the contract with a 2<sup>nd</sup> by Mr. Bell. The contract was approved.

Polk County Supervisor, Doug Route, reported that there will be a new 13-acre solar farm in the county. The solar farm expects a 30-year life expectancy. As of now, there are no options of what to do with a solar farm at the end of its useful life.

Mrs. Beduhn moved to pay the invoices with a 2<sup>nd</sup> by Mr. Bell. Checks numbered 11602 thru 11617 were issued totaling \$13,632.59

Road Report – Mr. Bell reported that gravel will be added to Jenson Shore Drive. Mr. Brown informed the board that due to some changes to the road work already preformed and the bids accepted tonight, there would be some remaining funds allocated in last year's budget that would not be spent. It was decided that the road supervisors would discuss the possibility of supplemental road work up to the amount of \$20,000.

Ellen Gnan reported that there was a Partisan Primary held on August 13<sup>th</sup>. There were 220 voters. Almost 50% voter turnout.

No further business appearing Mr. Bell moved to adjourn the meeting at with a 2<sup>nd</sup> by Mrs. Beduhn. The meeting was adjourned.

Respectfully submitted - Ellen Gnan Town Clerk