

Truck has been delivered and is down at Monroe getting the final touches put on. Kent will go down on Tuesday to discuss where controls will be put.

Got a letter from the census bureau wondering if our boundaries have changed. Will e-mail and indicate no change.

Gotten a few complaints on how rough 60th Ave is. We were going to wait until spring to blacktop, but will see about putting some cold mix in there for the winter.

George had issues with Paser program.

PUBLIC COMMENTS -

None

OLD BUSINESS:

Review Road Requirements for Class B Road: Weight limits will be 60% of the Class A limits. This will be put on January agenda.

NEW BUSINESS -

Holiday Gifts - **A motion by Chairman Barney, seconded by Supervisor Paulson to have the same holiday gifts as 2010. Motion passed unanimously 2 yes.**

Appointment of Election Workers for next 2 year term: We need to appoint election officials every 2 years. I am presenting the following candidates for approval: Cindy Nelson and Janet Arcand, as Chief Inspectors, they just completed their retraining certification. Lists were received from both political parties - Joanne Sollman for the Democratic party and Glen Clausen and Martha Heiden for the Republican party. These workers will be contacted first pursuant to statute. In addition, I am presenting Sarah Rudeen, Wanita Frohme, Wanda Johnson, Anita Ladwig, Margie Amundson, Kathy Gehrman, and Irene Stindle. We are very fortunate to have this many people willing to serve in this capacity. A normal election we use 5 people. The option to split a shift is also available. **A Motion by Chairman Barney, seconded by Supervisor Paulson to approve the following people to serve as election specialists for the next 2 years beginning January 1, 2010 Cindy Nelson and Janet Arcand, Joanne Sollman for the Democratic party and Glen Clausen and Martha Heiden for the Republican party. These workers will be contacted first pursuant to statute. In addition, I am presenting Sarah Rudeen, Wanita Frohme, Wanda Johnson, Anita Ladwig, Margie Amundson, Kathy Gehrman, and Irene Stindle Motion passed 2 yes.**

Discussion regarding Gopher Tail Reimbursement There is rumor that the county board will no longer reimburse for gopher tails. Will check with county board members

Date of January meeting The clerk will be gone on the regular board meeting so need to re-set the date. **A motion by Chairman Barney seconded by Supervisor Paulson to change the date of the January meeting to January 26, 2012 at 7:00 p.m.**

Motion by Chairman Barney seconded by Supervisor Paulson to adjourn to Thursday, January 26, 2012 meeting at 7:00 p.m.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk