

BOARD OFWORKS
JANUARY 17, 2011
4:30 P.M.

Mayor Randy Strasser called the meeting to order. Bob Conner and Brian Garrison were present for the meeting.

Bob Conner made the motion to approve the minutes from the January 3, 2011 meeting. Second by Brian Garrison. Motion carried.

Claims were presented in the amount of \$461,693.97. Leanne pointed out two entries that were ordered by State Board. The money was receipted into the general fund due to missing funds being carried forth as checks in transit. The money was receipted in but never made it to the bank account. Bob Conner made the motion to pay the claims in the amount of \$461,693.97. Second by Brian Garrison. Motion carried.

OLD BUSINESS: This will be a busy year for BOW. In 60 days we should start the bid process for south of town. We did advertise for consultants and the unopened responses are in the Clerk Treasurer's office. This must be done before the bidding process begins.

The grant is in for application for floodgates. Mayor Strasser hopes to have word on this before the February meeting.

Abigail Huffer informed the BOW that she has the release concerning the roof. We are to receive \$55,000.00 up front from Liquid Plastic and \$16,250.00 in four installments of \$4,062.50. The release states \$61,500 and Ms. Huffer will email back the exact amount.

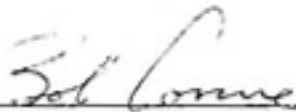
Leanne Aldrich requested approval to purchase a new commercial sweeper for the City Building. The cheaper model purchased several months previously has not stood up to the traffic and use. Bob Conner made the motion to approve the purchase of a commercial sweeper for \$799.00. Second by Brian Garrison. Motion carried.

Meeting adjourned.



Mayor Randy Strasser

Brian Garrison



Bob Conner



Leanne Aldrich