

BOARD OF WORKS & PUBLIC SAFETY

JUNE 1, 2020

5:30 PM

ELECTRONIC MEETING

Mayor Shane Evans opened the meeting for business.

Roll Call: Anita Werling, aye; Dick Bradshaw, nay; Shane Evans, aye.

Others in attendance: Debbie Lowe, Gayle Conner, Cody Nelson, and Leanne Aldrich

Minutes from the meeting held on the 18th of May, 2020 were presented for approval. Anita Werling moved to approve the minutes. Second by Shane Evans. Motion carried (2-0) with the following roll call vote:

| Board Member | Vote |
|---------------|------|
| Anita Werling | Aye |
| Shane Evans | Aye |

Claims in the amount of \$288,713.20 were presented for approval. Anita Werling moved to approve the claims. Second by Shane Evans. Motion carried (2-0) with the following roll call vote:

| Board Member | Vote |
|---------------|------|
| Anita Werling | Aye |
| Shane Evans | Aye |

Mayor Evans presented a proposal from Bobcat of Lafayette for a 60" Lazer Z X-series lawn mower with suspension platform. Anita Werling moved to approve the purchase. Second by Shane Evans. Motion carried (2-0) with the following roll call vote:

| Board Member | Vote |
|---------------|------|
| Anita Werling | Aye |
| Shane Evans | Aye |

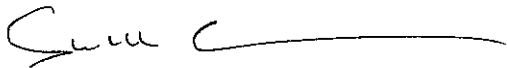
Mayor Evans asked for approval to purchase a stage gage with an upfront cost of \$15,000 - \$16,000 with USGS potentially covering half of the upfront cost and for approval of a 5-year O&M contract with USGS for \$6,000 annually – half of the cost should be covered by Carroll County. The purchase would be subject to Council approval of the 5-year contract. Anita Werling moved to approve. Second by Shane Evans. Motion carried (2-0) with the following roll call vote:

| Board Member | Vote |
|---------------|------|
| Anita Werling | Aye |
| Shane Evans | Aye |


Anita Werling moved to adjourn. Second by Shane Evans. Motion carried (2-0) with the following roll call vote:

| Board Member | Vote |
|---------------|------|
| Anita Werling | Aye |
| Shane Evans | Aye |

Meeting adjourned at 5:48 p.m.



Mayor Shane Evans



Leanne Aldrich, Attest