

MONDAY, SEPTEMBER 13, 2021
TOWN OF BEAVER
REGULAR MEETING MINUTES

MEETING ATTENDANCE

MITCH MALM
CINDEE LOOS
DOUG NORTH

JULIE MILZ
HARLAN HINKLEMANN
KIRK HASLOW

KENNETH LOOS
PAUL BUGAR
BOB FELLEZ

AFTER DESIGNATING CINDEE LOOS AS RECORDING CLERK UNTIL KIRK ARRIVED, MITCH CALLED THE MEETING TO ORDER AT 7:01 P.M.

CINDEE READ THE MINUTES FROM THE AUGUST 9, 2021, MEETING. KEN MADE A MOTION TO ACCEPT THE MINUTES AS READ. BOB SECONDED THE MOTION. MOTION PASSED.

JULIE READ THE TREASURER'S REPORT FOR AUGUST, 2021. KEN A MOTION TO ACCEPT THE TREASURER'S REPORT. BOB SECONDED THE MOTION. MOTION PASSED

CORRESPONDENCE FROM THE LOYAL PUBLIC LIBRARY AND THE GREENWOOD PUBLIC LIBRARY WERE READ AND THE CARDS WERE POSTED ON THE BULLETIN BOARD IN THE TOWN HALL.

MITCH RECEIVED NOTIFICATION THAT EXPRESS DISPOSAL INC. WAS BOUGHT OUT BY GFL (GREEN FOR LIFE) ENVIRONMENTAL. THE DOCUMENTATION STATED THAT THE CONTRACT WOULD NOT BE CHANGING.

KIRK EXPLAINED THE PAY OFF OF THE NEW GRADER. SINCE THE MONEY IS AVAILABLE IN THE ACCOUNT AND THE AMOUNT OF INTEREST BEING PAID IS MORE THAN THE INTEREST BEING RECEIVED ON THE ACCOUNT, IT'S GOOD MONEY MANAGEMENT TO PAY THE GRADER OFF.

KEN MADE A MOTION TO PAY THE GRADER OFF. BOB SECONDED THE MOTION. MOTION PASSED.

KIRK REPORTED ON THE CLARK COUNTY UNIT MEETING HELD ON AUGUST 30, 2021 AT THE LOYAL AMERICAN LEGION. THE INFORMATION FROM THAT MEETING INCLUDED THE 2021 COUNTY & MUNICIPALITY REDISTRICTING TIMELINE AND THE IMPACT OF THE AMERICAN RESCUE PLAN ACT (ARPA) 2021. HALF THE ARPA MONEY HAS ALREADY BEEN DEPOSITED IN THE BANK. THE USE OF THE MONEY IS/HAS NOT BEEN FULLY ORGANIZED. DIRECTION WILL BE COMING FROM VARIOUS ENTITIES.

KEN MADE A MOTION TO HAVE THE TREASURER OPEN A NEW ACCOUNT AT CITIZENS STATE BANK FOR ARPA MONEY TO BE PLACED, KEEPING IT SEPARATE FROM LOCAL FUNDS. BOB SECONDED THE MOTION. MOTION PASSED.

BUILDING PERMITS

THE FOLLOWING BUILDING PERMITS WERE RECEIVED:

MARK MARTIN ~~ ADDING A GARAGE TO PROPERTY
REUBEN STUTZMAN ~~ ADDING 1600 FEET TO SAW MILL
MEYER FAMILY DAIRY ~~ NEW FEED SLAB FOR FEED
WILLIAM HERSHBERGER ~~ NEW 35 X 64 SHED
JULIE MILZ ~~ REPAIR SIDING AND ROOF ON MACHINE SHED
THOMAS MILZ ~~ NEW BARN REPLACEMENT

KEN MADE A MOTION TO ACCEPT ALL THE BUILDING PERMITS AS LISTED. BOB SECONDED THE MOTION. MOTION PASSED.

PAYMENT OF BILLS

SUGGESTED AGENDA FOR THE OCTOBER 11, 2021 MEETING

BUILDING PERMITS

KEN MADE A MOTION TO ADJOURN THE MEETING. BOB SECONDED THE MOTION. MOTION PASSED.

MEETING ADJOURNED AT 8:00 P.M.

KIRK HASLOW, CLERK
TOWN OF BEAVER