

MINUTES
CARLOS TOWN BOARD
September 11, 2014 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, Dean Yohnke and Rebecca Anderson.

Guest attending: Mark Klinkner, a friend of Rod Meyers.

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of August 28, 2014. Dwayne Waldorf seconded the motion and it carried. Bill Krivanek abstained as he was not at the meeting.

Road Issues were discussed Dave Luedeke with R&R Ready Mix.

Bill Krivanek moved to pay R&R their bill for August work. Rod Meyers seconded the motion and it carried unanimously.

Committee Reports: Chairman Waldorf gave a brief update on ALASD.

Zoning: There will be two viewings tomorrow, September 12, 2014 for Eric Grinland and Charles and Kristi Hughes.

New Business:

Dean Yohnke gave the treasurer's report. Bill Krivanek moved to accept the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for September. Rod Meyers moved to pay the bills for the amount of \$15,717.44. Bill Krivanek seconded the motion and it carried unanimously.

The board viewed building permits issued by Land & Resources for the month of August.

There being no further business, Bill Krivanek moved to adjourn at 8:30 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK