

MINUTES
CARLOS TOWN BOARD
November 12, 2015 – Carlos Elementary School

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

Eleanor Yohnke along with Reiny Luedeke were guests.

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 October 22nd as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: Road issues were discussed with Reiny Luedeke. Bill Krivanek noted that Riley Bros will not be working on the road improvement for South Park Drive this year.

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

Clerk Rebecca Anderson read an email she received from the opposition to the Alexandria Gun Club operating in the Mark Lee gravel pit. There will be an informational meeting on Thursday, November 19th at 7:00 pm at the Carlos Elementary School.

The board reviewed a signed petition from residents of North Riverview Drive. This petition was sent to Dave Rush, Director of Land and Resource, to work on the issue of cleaning up the Blommel property on North Riverview Drive.

Zoning: there was nothing to report.

Committee Reports: Chairman Waldorf gave a brief report for ALASD.

The clerk had received documentation from Dave Robley, Douglas County Engineer with bids from two ^{engineering firms} ~~contractors~~ for the reconstruction of the Miltona Carlos Bridge. The board agreed with the decision of Mr. Robley's to award the contract to WSN.

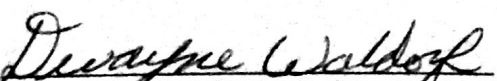
Treasurer's Report: Dean Yohnke gave his report. Rod Meyers moved to accept the report as presented. Bill Krivanek seconded the motion and it carried unanimously.

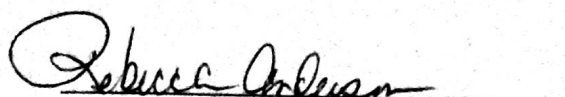
Chairman Waldorf presented the November bill for the amount of \$40,947.98. Bill Krivanek moved to pay the bills as printed. Rod Meyers seconded the motion and it carried unanimously.

Building permits were reviewed by the board.

The clerk presented the board with a request from the Alexandria Outreach Food Shelf, asking for donations to expand their building. The board is not allowed to give donations per statute, however, the group can come before the townspeople at the annual meeting on March 8, 2016 and make a request.

There being no further business, Bill Krivanek moved to adjourn at 8:50 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK