

Minutes of the Regular Meeting of Ford Town Board
November 13, 2007 at 7:00 pm at the Town Hall

1. Present: Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry.
Absent: Katie Kerr Citizens present: none
2. Set and Approve Agenda: M/S/C by Bassett and Johnson to approve the agenda as presented. Motion carried unanimously.
3. Review and approval of minutes: M/S/C by Johnson and Bassett to approve the October Minutes of the Ford Town Board with the following changes: change check claims to numbers 1921-1929. Motion carried unanimously.
4. Treasurer's report: Cash Control statements were presented that showed the Clerk and Treasurer balanced with each other. M/S/C by Bassett and Johnson to approve the Treasurer's report. Motion carried unanimously.
5. Review and Approval of Claims for payment: M/S/C by Bassett and Johnson to approve the claims as presented. Motion carried unanimously. Payroll checks #1930-1938 totaling \$1,044.02; claims #6261-6269 paid by checks #1939-1945 and automatic withdrawals eft 75 & 76 for a total of \$2,960.59.
6. Citizen Comment: none
7. Old Business
 - a. North TH 65 Corridor Coalition: Group is still meeting—no new information at this time.
 - b. Road and Bridge: Doug presented the board with road work projects for the summer of 2008 and 2009. The sign is up and in place on 340th Ave. near the Lucking residence warning of a hidden entrance.
Guard Rails—A Resolution for the Guard Rails on the Snake River Bridge needs to be signed after the bids have been opened. The board will recess this meeting at the end and reconvene on November 30th at 6:30 am for the purpose of signing a resolution to approve the bid. The meeting will be held at the residence of Doug Bassett.
Bassett sent in the Road mileage certification to the county.
 - c. Fire Department Open House: Johnson talked to Roger Tramm and voiced that the Board would like to see what they have paid for in fire protection services. This information would be helpful in our budgeting process.

- d. Planning Commission: The planning commission is continuing to meet two times per month and is looking at zoning and subdivision issues at this time.
 - e. 2008 Budget: The 2008 budget that was worked on looks like it is in good shape.
8. New Business.
- a. Mille Lacs Drift Skippers Gambling License: Motion by Johnson and Bassett that we approve the request from the Mille Lacs Drift Skippers for the renewal of the lawful gambling license held at Woodland Jacks, 3603 Highway 65, Isle, MN 56342. Motion carried unanimously.
 - b. 2008/2009 Assessment Contract: Motion by Bassett and Johnson to approve the 2008/2009 assessment contract between Ford Township and Kanabec County provided by the Kanabec County Assessors Office. Motion Carried unanimously.
 - c. Ehlers and Associates questionnaire: The Ehlers Company is working with Kanabec County on the Bonding for the new Jail in Kanabec County. They are trying to get an idea of what general obligation debts there are in the county. Berry will respond as requested by the company.
9. Mail: Reviewed by the Board.
10. The meeting was recessed until 6:30 a.m. on the 30th of November for the purpose of acting on the resolution to award the bid for the installation of the guard rails in Ford Township on the Snake River Bridge.
11. The meeting of November 13, 2007 was reconvened at Doug Bassett's home at 6:30 a.m. on November 30, 2007. The purpose of the meeting was to approve the resolution awarding the job to the lowest bidder for installation of guardrails on bridge # 33528.

Present: Doug Bassett and Kim Johnson

12. M/S/C by Johnson and Bassett to approve the resolution as is.
13. Adjournment: Meeting adjourned at 6:40 a.m.

Submitted by:

Sarah Berry, Clerk of Ford Township