

**STORM WATER MANAGEMENT BOARD
MINUTES OF MARCH 1, 2006**

The meeting was called to order at 7:45 p.m. by Bruce Torbeson. In attendance were Bruce Torbeson, Glen Bookwalter; Public Works Director Steve Martin; Clerk-Treasurer Jamie Uzelac; Councilmen Don Ensign, Pete Breuckman, Jeffery Grogan and David Fishero; and Recording Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, the following business was conducted:

Grove's property - Public Works Director Martin gave a brief explanation of the fencing requirements for this property. Discussion ensued. On motion of Bruce Torbeson, seconded by Glen Bookwalter, and duly carried 2-0, the Board approved the purchase of fencing at a cost not to exceed \$15,141.47.

Hiring - A discussion ensued regarding the hiring of Kevin Misch Excavating to assist in completing the 10 acre pond and the work scheduled for the Grove's property. Kevin Misch Excavating will supply two operators and equipment at the hourly rate of \$150.00. The projects must be completed by August 31, 2006. Discussion ensued. On motion of Bruce Torbeson, seconded by Glen Bookwalter, and duly carried 2-0, Kevin Misch Excavating was hired at the hourly rate of \$150.00 (includes two operators and equipment) for a period not to exceed August 31, 2006.

On motion of Bruce Torbeson, seconded by Glen Bookwalter, and duly carried 2-0, Peter Barlow was hired as an independent contractor.

There being no further business before the Board, on motion made by Bruce Torbeson, seconded by Glen Bookwalter and carried 2-0, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen, Secretary

Jay Rans, President