

MINUTES

July 8th, 2025

Members Present: Larry Bumgardner (Supervisor), Kristie Edelman (Supervisor), Lance Barnum (Supervisor), Darlene Funk (Treasurer), Kristin Hoff (Deputy Treasurer), Megan Auzenne (Clerk)

Regular meeting called to order at 7:30pm by Larry Bumgardner

Pledge of allegiance

Minutes reviewed for June - Lance made the motion to accept June 10th, 2025, Larry seconded, Kristie 3rd, etc. Lance made a motion to accept the June 11th, 2025 Construction meeting, Larry seconded – Eric wanted a correction made about Braun Intertec. The line was corrected and the minutes were accepted.

Treasurer's report - Larry accepted the treasurer's report as presented.

Review claims - Larry made the motion to accept claims, Kristie seconded & Lance.

Review payroll - Lance made the motion to accept payroll, Larry seconded & Kristie.

Apex Engineering	General	\$9,713.59
Long Construction	Roads	\$14,163
US Treasury	General	\$1,000.88

OLD BUSINESS

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New Business

Larry asked Terry Long about FEMA relief for the storms. June 21st was the date of the storm that caused a spike in tree removal.

Larry cleared Megan changing verbiage on the letters for the donation recipients who have not been attending the annual or sending contract paperwork turned in before January 31st, 2026.

Working with Larry, Kristin, Megan, and Darlene to get the signatory finished with Northview and the added application/information for the account.

Bob Comeau - Bob is happy with the project being done in one job and not broken up. He stated that the progress on the construction was great and professional. Bob had questions about how the lots were individually assessed for the project. Larry said that the lots were looked at for who technically used the road versus Holiday Road. Larry is putting Bob in contact with Jon Olson about his concerns.

Larry made a motion to adjourn at 8:00pm