Town of Little Black July 8, 2018

Present for the July public hearing and monthly board meeting were Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Dan called the public hearing on zoning changes to order at 6.45 PM.

Steve Suchomel presented for the hearing the two items brought forth from the Planning Commission and now up for discussion at this hearing. Number one being under Gen. Regulations 3.1.B all new buildings unless on a parcel with no other dwelling shall be on a surveyed parcel of no less than 2 acres not including right away. The second item brought forth from the planning commission is adding metallic mining to Ag.-1 agricultural district and Ag.-2 agricultural district as CONDITIONAL.

Bryan made a motion to make the changes to the Town of Little Black's Zoning. Dan seconded. Motion carried.

Steve also recommended zoning signs on all roads entering into the Town of Little Black. Bryan made a motion to get the zoning signs. Chad seconded. Motion carried. Dan will be checking on the cost of the signs.

With no further business Neil Micke made a motion to adjourn the hearing. Ken Nernberger seconded. Motion carried. Bryan made motion to close the hearing. Chad seconded. Motion carried.

Dan called the board meeting to order at 7:00 PM and had JoAnn read the June minutes. Bryan made a motion to accept the minutes as written. Chad seconded. Motion carried.

Bills: The bills were reviewed and discussed. Bryan made a motion to accept and pay all bills as presented. Chad seconded. Motion carried.

Road report: Chris reported that the dust control has been completed. He also reported that he is having a problem grading some of the gravel. He has been patching on Gibson. He also reported on the tractor that we rented for \$250 for mowing road ditches, the tractor works great but the mower is doing a poor job. Also discussed was the need for some ditching on Della. There seems to be some new phone lines and gas lines are in that location. So will have to be very careful when trying to get that done. Shawn was okay with whatever has to be done along his property. Dan reported on prices for new grader of \$310,000. So with trade-ins, the new truck for \$162,500 and the old Grader for \$47,000, this would leave about \$100,000 to trade. Dan suggested putting a committee together to look at the John Deere grader and the Cat grader of Chris, Paul, Frank, Dave, Chad, and himself. Chip sealing was the next discussion with cost of 2 miles of Apple being 58,000 to 64,000, no action on this. Then discussed was Elm Avenue for chip sealing of 3025 feet at 29,200. There was discussion that there is soft spots off of E on Elm where the culverts were changed. Bryan made a motion to chip seal Elm, but not do the soft spots. Dan seconded. Chad voted no. Motion carried.

Bryan made a motion to do the rutting on Apple Avenue and to check with Jensen or Taylor County for pricing. Chad seconded. Motion carried.

Larry Woebbeking; Larry was present at the board meeting as he is a candidate running for sheriff. He discussed his background in law enforcement and his goals for making the department better. He also gave everyone a chance to ask him questions on anything you might want to know about the laws.

Large dairy: Dan reported that we have about a \$1000.00 left with insurance. No words at this time.

Centennial Community Center: Marian reported all going well. She also reported that there will be a buffet July 20th and a chichen dinner July, 29th, by the hall as the fire department isn't doing anything on Sunday for the lack of ball teams.

Chuck Zenner: Discussed Broad Band

Treasurer Report: Marian reported a starting balance of \$227,189.29 income for the month was \$1,216.63. Expenses for the month was \$21,339.99. Leaving us a balance of \$207,065.93. Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Open Book Aug. 16th, 5-7 PM Board of Review Aug. 24th, 5-7 PM

Next board Meeting: Next meeting August 12, 2018

Chad made a motion to adjourn the meeting at 9:45 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.