

**MEDARY TOWN BOARD
BOARD MEETING
Tuesday, September 8, 2015
7:00 PM – TOWN HALL**

Agenda

- Review minutes from August 11, 2015, regular monthly board meeting
- Workers compensation insurance policy renewal for approval
 1. We approved the general policy from Fleis Insurance last month. It is usually approved together with the workers compensation policy provided by The Horton Group and paid (together) through Fleis. (We hadn't received the workers comp part, and when we received the quarterly bill, I called to find out where the extra was coming from. Fleis then emailed the workers compensation/employers liability policy from Horton.) The total approved last month was \$6653, paid quarterly through the year for the general policy. The workers comp is an additional \$1034, plus \$20 in installment fees (\$5 per quarter) for a total of \$1054 that needs approving in addition to what was approved last month. The whole thing comes to a grand total of \$7707, paid in quarterly payments of \$1926.75 to Fleis Insurance. We can either amend last month's motion or approve the workers compensation part and installment fees separately, which I figured might be simpler.
- Approve new ESS maintenance agreement for new election machine
 1. Last month we approved the maintenance agreement for the old machine. We have now received the maintenance agreement for the new machine as well (DS200). The invoice for approval is \$200.
- Approve 2015 LAPC local dues invoice
 1. Local dues for the town of Medary are \$1177.43 for 2015.
- Presentation from Carlene and Mark Oestricher regarding FEMA release of N3678 Smith Valley Rd. from floodplain status
- Approve Nathan Hills CSM
- Update on extra-territorial TAC meeting
- Set date for budget planning meeting
 1. Mary Hofer says we need to have the planning meeting before our Oct. regular board meeting so we know what the percent needs to be if we choose to increase the tax levy. (If so, the board will need to adopt a resolution to exceed the levy limit at the Oct. board meeting.)
- Reschedule boundary strategy closed meeting
 1. To be scheduled sometime after Sep. 14
- Road matters

1. Review Mathy Construction work for concerns regarding Deerfield repair – Update: As of Thursday, Sept. 3, it appears more work has been done, says Mary Hofer.
 2. Tom Tracy said the shaving down on the corner at Germann Ct. is still too high, water is still ponding, seems to be a couple inches deep on the road between the mailboxes.
- Citizen concerns
 1. Stonehill sign
 2. Dale Hewitt received a complaint regarding weeds and falling down building at the Manske property again.
 3. Reminder of large item pick-up day, Oct 17, from 8:30 am to 12:30 pm.
 - Monthly bills

Susan Miller
Medary Town Clerk