

RANDOLPH TOWN BOARD MEETING

Randolph Town Office
Recorded Office Computer
February 13, 2019
7:30 pm

BOARD MEMBERS PRESENT: Mayor Weston
Lana Peart, Clerk
Melanie Limb
Larry Kennedy

ABSENT: Sim Bell, Brian Weyers

GUESTS: None

Mayor Weston called the meeting to order at 7:40 pm. Lana was asked to read the minutes from our last meeting. They were moved to be approved by Melanie with Larry seconding, approved unanimously.

The bills were then read and moved to be approved by Larry with Melanie seconding, approved unanimously.

We have had quite a bit of interest in summer employment from the youth around town. We read the applications and discussed how many we could hire this year. It was decided that the mayor will check with our previous employees as to their plans before we hire any new ones.

We again discussed our truck situation. Scott had obtained several bids for new vehicles with government pricing. We felt that it would be better if we had more board members available before we made a final decision on the truck.

We discussed fire hydrants being buried by the heavy snowfall in our area this year. There was discussion about whether it was an individual responsibility, or town, or fire department area to keep those hydrants cleared of snow.

Melanie asked if she could continue with the Easter Egg Hunt this year. It will be later in April so should be a little warmer. Everyone agreed that this was a worthwhile activity for the community. She was asked to use the same budget as previous years.

We discussed getting some attachments for the lawn tractor. Scott would like forks for lifting, an aerator, and a sweeper. The forks were relatively inexpensive at \$200 and the other two in the \$3500 to \$4000 range. Larry made the motion that we purchase the forks now and then consider the others at a later date, seconded by Melanie, agreed upon unanimously.

We have received a letter from the State Auditor indicating that our general fund was too large and some of it should be allocated to Capital projects. When we hear from our accountant on how to proceed with that, we may make some more purchase plans.

We discussed the county fair and car show for this summer. The board felt that it would be much better if the car show could be held in the church parking lot instead of on the park grass. No one seemed to know who to contact about making this change or even who was in charge of the fair. We will proceed with fireworks, weather permitting.

The snack bar building is moving along. We need to be planning for the use of our tourism grant for this summer including picnic tables and trees.

We haven't heard back from the Jones and DeMille planning representative to begin work on our short-term rental and subdivision ordinance.

Our source protection plans have not been submitted yet, but Mike Osborn from rural water is supposedly letting the State know that we will be a little late. He has had some large projects that has delayed our submission.

Melanie made the motion to dismiss at 8:45 and Larry seconded, agreed upon unanimously.

Mayor _____ Clerk _____
Date of Approval _____