

July 15th, 2019

Meeting called to order by Major Chris Mullins.

Roll Call taken. Julie Wolf absent.

Dan Small made motion to approve minutes, seconded by Neil Heineke.

Neil Heineke made motion to approve bills, seconded by Clint Kearfott.

Dan Small made motion to approve treasure report, seconded by Neil Heineke.

Wendy Elliott approached the Board in regards to getting a building permit issued for her house she is building in Town. Also inquired about the lack of a Tornado/Storm siren in town. She is concerned for the safety of elderly people/ and all residents. Members of the Board said a siren was not feasible due to the software/hardware that is needed to activate the siren, it is too expensive to purchase, and also Woodford County is going to be changing the hardware to digital in the near future and it is expensive also. The siren can only be manually activated.

The drain on Jefferson Street in front of Dick Peterson has been fixed.

The rock drainage trough at the park has been put in, and at a later date it will be ran down further to the gate.

Chris still has to check with Erik Gerdes (Erik was on vacation) in regards to having some rusty water.

No news as of yet on fire hydrant that needs fixed.

Chris will contact Midwest Asphalt this week in regards to the streets.

Discussed the need to Chipping of the streets in Town. It will be very expensive. Will look into some cost saving ideas.

This is Dan Small's last meeting, he has submitted his resignation, effective at the close of this meeting, from the Benson Village. He is retiring from his position and will not be able to work for his pervious non railroad employers without a penalty on his railroad retirement annuity.

Roger Nenne made motion to adjourn meeting, seconded by Neil Heineke.