

Matt Morrow
Preston Chairman

Supervisors:
Larry Gasienica



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

BOARD MEETING MINUTES
JULY 20, 2022 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP

Call Meeting to Order - by Chairman Matt Morrow at 7:00 pm. All board members in attendance and meeting notice in compliance. 20 People in attendance.

Approval of the Agenda - Motion by Gasienica/Morrow to approve agenda. Motion carried by unanimous voice vote.

Pledge of Allegiance

Approval of Minutes (July 7, 2022) - Motion to accept and file minutes as presented by Gasienica/Morrow - Motion carried by unanimous voice vote.

Unfinished Business:

Highway Patrol Job Posting Update provided by Clerk Howard the number of applications received. Motion to set a closed meeting date for the purpose of employment, evaluation and compensation for July 26, 2022, 6:00pm at the town hall by Morrow/Gasienica - Motion carried by unanimous voice vote.

Road Construction Project Update provided by Chairman Morrow; 8th Drive Open Bids received 7/15/2022 at 4:00pm at the steps of the Town Hall by Scott Construction for the amounts of \$89,485 for the portion from Cree to Hwy 21 for 8th drive, \$86,124 for the portion from Hwy 21 to Cypress Ave for 8th drive. Chairman provided an estimated completion date for 13th.

New Business

Motion to approve Operators License for Robin Davis at Kwik Trip by Gasienica/Morrow - Motion carried by unanimous voice vote.

Motion to approve bid from Scott Construction, Inc. for \$89,485 for 8th Dr. from Cree Ave. to Hwy 21. Full depth pulverize and double chip seal to be completed 2022.

Correspondence Received:

Chairman Morrow received septic notice and contacted Dolata Septic to provide service

Treasurer's Report and Payment of Bills:

Treasurer Booth presented the Treasures report and submitted the bills. Motion by Gasienica/Morrow to approve and file the treasurer report and pay the bills presented. Motion carried by unanimous voice vote.

Next Meeting Dates:

July 26, 2022 - Closed Meeting for Highway Patrol
August 17, 2022 Regular Board Meeting

Motion by Gasienica/Morrow to adjourn meeting. Motion carried by unanimous voice vote. Meeting adjourned at 7:35 pm.

Randy Howard
Preston Town Clerk

Approved 8/17