

**Joint Powers Board (JPB) Meeting
February 9, 2017 @ 6:00pm
Carlton Civic Center**

The meeting was called to order at 6:00pm by Chairperson Bureau.

Members present: Kitty O' Hara Bureau, Randy Willie, Derek Wolf, LeAnn Theisen and Ken Witte. Recording Secretary, Carol Conway

Members Absent: None

Others Present: Ashley Hammerbeck, Donohue & Associates

A Motion was made by Randy Willie and seconded by Ken Witte to approve the January 12, 2017 minutes as presented. The motion passed unanimously.

A Motion was made by Randy Willie and seconded by LeAnn Theisen to approve the January 19, 2017 minutes as presented. The motion passed unanimously.

Derek Wolf received the land appraisal for the land being looked at for the water treatment plant and Well 5. The next step will be to negotiate with Independent School District 93 for the land purchase and an easement for Well 5.

Well 2 will not be abandoned and will be kept for emergency purposes.

The budget from the previous contract has been spent, at this time all meetings (etc.) are being billed as marketing time and will be compensated once the new contract is signed.

Additional funding may be available on the Federal level, more information will be given as it is available.

The City will need outside financing for the interim funds needed and the Township will not need outside financing.

The Township has sent the contract for the design phase to their Attorney, the City will be sending the contract to their Attorney within the next week. The contracts should be ready to be signed by the next Joint Powers Board meeting.

The income survey has not been sent out to Township residents yet. Ashley Hammerbeck and the Sue Chapin (Township Clerk) have been working with Rural Development to get that process moving.

A meeting with the legislators has not been set up. Tim Korby will contact Connie Christenson on this.

Upcoming Meetings

Joint Powers Board March 9, 2017 @ 6:00pm – City of Carlton Council Chamber

A Motion was made by Ken Witte and seconded by Derek Wolf to adjourn the meeting, the time being pm 7:02pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary