

JUNCTION TOWN BOARD
MAY 11, 2020
7:00 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Rickey C. Dalton
Councilman Greg Pearson
Councilman Sherm Buck
Councilmember Jodi Hurdsmen
Councilman William Merritt
Maintenance – Paul Garvey EXCUSED
Town Clerk – Teresa M. Pearson
Town Resident – Coy Morrison
Drag Race Representative – Joe Vinney

Meeting was called to order at 7:04 P.M. by Mayor Rickey C. Dalton.

Minutes for the March 2020 meeting were discussed. There was no minutes for an April 2020 meeting.

MOTION: Made by Councilmember Jodi Hurdsmen to accept the March minutes.
SECONDED: Councilman Greg Pearson
VOTE UNANIMOUS

The roads were discussed at this time. Councilman Greg Pearson stated that there are a few potholes on the road by the old shamrock station on the old Highway that need to be repaired.

Mayor Dalton then took to time to welcome all those visitors to the meeting.

Mayor Dalton then turned the time over to Joe Vinney to discuss the upcoming Drag Races at the airport. He stated that they would not be having bleachers for those in attendance to sit at. They would be in back of pickups to practice social distancing. Mayor Dalton stated that he had been in contact with Nathan Selin from the Health Department. He sent an email with the guidelines that should be followed. Signs will need to be posted stating these regulations and guidelines at the event. They will get an insurance policy sent to the town clerk.

Overdue water bills were discussed. The clerk will send out one disconnect letter and 6 letters of concern to those on the list. Mayor Dalton also reported that the water was running at 84 gallons per minute and that the spring is looking good. There was some air in the line but it has been fixed and is gone now.

Time was turned to Coy Morrison to discuss his building permit he would like to get. He stated that he received a septic permit and got that and all information to Jodi Barnson with the planning and zoning committee. He asked what the next steps would be for him. Mayor Dalton stated the following checklist: 1) Septic completed, 2) property needs to be in the name of the guy wanting the permit, 3) details of house plans, and 4) to get water and power you need the building permit. The board discussed going into an executive session to discuss this further.

MOTION: Made by Councilman Sherm Buck to enter into an executive session at 7:30 P.M.
SECONDED: Councilman Bill Merritt
ALL STATED THEIR NAMES AND YES

Back to a regular session at 7:46 P.M.

Cemetery was discussed. A flag pole has been purchased for the Tony Norton grave and Paul will get it installed before Memorial Day. The weeds need to be sprayed.

Councilman Greg Pearson discussed the Fire Department. He stated that the fire protection mitigation form with the Wildland people will be filled out and submitted. They can use putting the new brush truck together for the in-kind hours for the payment. The Junction Fire Department has been asked to do the fireworks for the 24th of July in Marysville. He will talk with the Board Members there to make sure that there is some kind of policy on their insurance to help cover the fire fighters lighting the fireworks.

Paul will use the old white flatbed truck for a town maintenance truck.

Councilman Bill Merritt reported on the Veteran's Memorial for the park. He stated that everything has been shut down due to the COVID 19. Hopefully he will have more to report on this next month.

Councilmember Jodi Hurdsmann asked about ideas for the Egg hunt that was canceled. Options we could do as things open up more.

The clerk asked if she could get the carpets cleaned in the town hall. The Board approved this.

Town Clean-up day was discussed. It will be held on July 10 starting at 9:00 a.m. The Mayor will write a letter to be put in the water bills discussing some concerns with this.

The trash by the dumpsters is getting bad. The Mayor contacted the Sheriff's Department to see if anyone had some community hours that needed to be worked off. But they did not have anyone. The Mayor asked if some boys would be willing to clean the area up for \$10.00 hour. The clerk will find some boys to get the work done.

The Tentative Budget for the 2020-2021 year was discussed. It was as follows:

BUDGET FOR 2020-2021

DEPARTMENT	BUDGET
Administration	22,537
Sheriff	3,000
Fire House	16,000 (9,000 FH Payment)
Dump	5,000
Health	600
Recreation	6,500
Airport	3,500
Park	6,000
Cemetery	3,000
St. Lights/GF Roads	20,000
Roads	33,000
Wildland	21,329*** this amount has to stay

TOTAL: 140,466

Water 70,235

Capital Projects 11,238

MOTION: Made by Councilman Greg Pearson to accept the tentative budget for the 20-21 year.

SECONDED: Councilman Bill Merritt

VOTE UNANIMOUS

The financial statements and bank statement for the month of March and April were available for review.

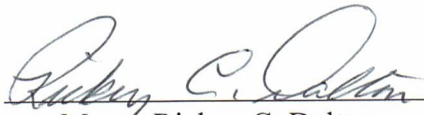
ORDER: Claims were available for the April and May payroll and accounts payable which goes from Check # 10888 to Check # 10936.

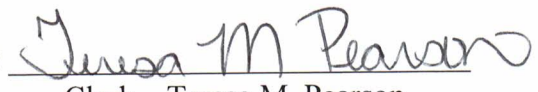
Meeting was adjourned at 8:32 P.M. by Mayor Rickey C. Dalton.

MOTION: Made by Councilman Greg Pearson to adjourn the meeting.

SECONDED: Councilmember Jodi Hurdsman

VOTE UNANIMOUS

ATTEST: 
Mayor Rickey C. Dalton

ATTEST: 
Clerk – Teresa M. Pearson