

Arago Town Board Meeting

January 8, 2019

Members Present - Jason McCollum - Supervisor/Chairperson, Lance Barnum - Supervisor, Clark Smith - Supervisor, Brittany Barnum - Clerk, Cecelia Michaels - Treasurer

Jason called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited.

A motion was made by Clark and seconded by Lance to accept the December 11, 2018 Meeting Minutes as printed. Motion carried.

A motion was made by Clark and seconded by Lance to accept the December Treasurer's Report as printed. Motion carried.

Claims were reviewed. A motion was made by Clark and seconded by Lance to pay bills. Motion carried.

#3852 Hubbard County	General	\$2,730.00
#3753 Hubbard County Treasurer	General	\$165.45
#3754 Cecelia Michaels	General	\$15.00
#3755 Internal Revenue Service	General	\$408.13
#3756 Brittany Barnum	General	\$25.00
#3757 Hubbard County Treasurer	General	\$9,752.47
#3758 SLL, Inc.	General	\$8,500.00
#3759 Kennedy & Graven	Roads	\$57.00
#3760 Itasca Mantrap	General	\$160.32
#3761 Long Construction	Roads	\$4,230.75
#3762 Hubbard County	General	\$649.54

OLD BUSINESS

Inland Drive - A change order form and request for partial payment application has been submitted to the County Board for approval.

Letter Box - Clark has installed a letter box on the front of the Town Hall next to the kiosk.

Deputy Clerk - Brittany hasn't had any success in finding a deputy clerk. She requested putting something in the paper advertising the position. A motion was made by Clark and seconded by Lance to allow Brittany to put an ad in the paper. Motion carried.

NEW BUSINESS

Clover Cemetery - Cemetery finances were discussed. Jason suggested paying the annual contribution of \$1,000, plus half of the costs for any other projects for the coming year, making the total \$2,400, and matching Clover Township's contribution. A motion was made by Clark and seconded by Lance to approve a \$2,400 payment to the cemetery. Motion carried.

Board of Audit - A motion was made by Lance and seconded by Clark to schedule the Board of Audit meeting was scheduled for February 19th at 7:30 pm. Motion carried.

LBAE - The meeting is scheduled for April 25, 2019 from 9:00-11:00 am at the Courthouse.

A motion was made to adjourn at 8:11 pm.

Respectfully Submitted,



Brittany Barnum - Clerk



Supervisor

