

Regular Meeting March 7, 2012

Dean Liddicoat, chairman called meeting to order, Mark Sieling, Todd Upmann, Shelly Wendhausen, Ellie Nelson were present. Minutes of the Feb 8th were read. Treasurer's report was given

Checking \$133,142.63  
Money Market \$10,891.65  
Laxey cenetery \$1,633.17  
Peddlers Crk cemetery \$556.00

Todd made motion to approve, Mark seconded, motion carried

On the loader tires estimate from Don's Tire in Highland for 4 new Bridgestone radials including mounting and O rings were \$5400.00. Todd made motion to approve purchase , Mark seconded motion carried.

Our contract with Command Central is expiring at the end of August.. We will get a maintenace agreement in July for a 4 month period of \$81.67 per machine. Thereafter it will be \$245.00 yearly for each machine The costs are quite expensive if we do not have a contract running just for labor \$150 to \$500 an hour. This contract would include all maintenance, parts, labor and service, including phone calls on elections. The machines are gone over every year by Command Central

Todd made motion for approval of payment of bills, Mark seconded. motion carried

Next meeting scheduled for April 11th and Annual metting will be April 10<sup>th</sup>

Todd made motion to adjourn, Mark seconded

Ellie Nelson

clerk