## Board Meeting / Town of Dayton Wednesday, February 9, 2022

The meeting was called to order by Chairman Clark at 6:00 p.m. The Pledge of Allegiance was recited. It was determined that the agenda was posted at the proper locations.

The meeting agenda was read by Chairman Clark. A motion to approve the agenda was made by Kurt Monson; second by Kim Clark; motion carried.

Clerk Ewing provided written copies and read the minutes of the January Board meeting. Kim Clark motioned to approve minutes; second by Kurt Monson; motion carried.

A printed copy of the January 2022 Treasurers report will be given in March 2022 by Treasurer Dianne Monson.

Kurt Monson made a motion to move our monthly Board meetings to the third Wednesday of each month starting March 16, 2022; seconded by Kim Clark; motion carried.

RCFD meeting is next week. Kurt Monson suggests that we pay 100 % of the 2 % dues by the end February. Total is \$16,394.00 along with \$800.00 fire call for Greg's Auto Repair along with the most recent fire call Riverdale Ag for \$614.00. Clerk will bring Fire calls for 2021 next month.

Kerry completed his mine training clerk reimbursed him for the \$65.00 fee.

Spring Clean up will be May 7, 2022.

Boaz Cemetery no legal paperwork is needed. Sandy Campbell is working on turning over the plot books and the money prior to April 1, 2022.

Discussion of the invoices/bills to be paid was completed by the Board. A motion to approve payment of the bills was made by Kurt Monson; second by Kim Clark; motion carried.

Patrolman Report: Discussed the Truck repair and possible Truck replacement.

Clerk Report: Clerk will be completing the CT Report prior to March 31, 2022.

No old business to discuss.

Kurt Monson made a motion to approve a conditional use permit for agricultural landing strip for Doug Gust on the Sam Ewers property; seconded by Kim Clark; motion carried.

There were no Operators licenses.

There was not any public input.

Chairman Clark reported on the March Calendar of events.

Motion to adjourn by Kurt Monson; second by Kim Clark: motion carried.

Respectfully submitted by Francine Ewing, Clerk