**Regular Meeting – August 26, 2013**

The August 26, 2013, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Schieber, Olson, and Buchner. Also present Lisa Fleming, Ayres Associates, LeAnn Ralph, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

**Public Appearances** – none.

**Minutes –** A motion was made by Trustee Schauer and seconded by Trustee Olson to approve the minutes of the August 12, 2013 regular meeting.

Voting For: Trustees Buchner, Olson, Schieber, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Training Requests** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the following EMTs for a refresher training course: Travis Borreson, Julie Dohms, Jessica Erickson, Scott Johnson, Donald Knutson, Roger Knutson, Dawn Roberts, Mark Levra, Tammy Sauer, Nick Mann, Miranda Onarheim, James Osterman, Tim Swenson, and Adam Vnuk.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Buchner to approve the training request for Shaylee Miracle, EMT, to attend the advanced EMT course.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

**Licenses –** A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve an operator’s license to Michael Buchner for the time period of August 26, 2013 – June 30, 2014.

Voting For: Trustees Olson, Schieber, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Abstained: Trustee Buchner.

Motion carried.

**Communications – Village President** – President Gunnufson reported that he had no communications during this time.

**Municipal Basement Update/Action** – Administrator-Clerk-Treasurer Ponto met with Chuck Daul, Air M.D. after the Board decision to have the municipal basement cleaned. Daul felt that the wood floor in the main room should be removed before the cleaning. Ponto will obtain bids for the floor removal and schedule a Public Property meeting.

**Swanson Road Improvements** – A motion was made by Trustee Johnson and seconded by Trustee Olson to approve the improvements on Swanson Road with the Town of Colfax for approximately $2,400. Administrator-Clerk-Treasurer Ponto will contact the Town of Colfax to work out a maintenance plan for the road.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

**Outhouse Bar Benefit Request** – A motion was made by Trustee Olson and seconded by Trustee Schieber to approve the request to have a fenced in area on the Outhouse property for a benefit on September 7th, 2013.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

**Leon/Brad Foyt Bow Hunting Permit** – A motion was made by Trustee Schauer and seconded by Trustee Olson to approve the annual bow hunting permit to Leon and Brad Foyt for the 2013 bow hunting season.

Voting For: Trustees Buchner, Olson, Schieber, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Committee/Department Reports** (items not for discussion or action)

* 1. *Colfax Rescue Report 7/21/2013 – 8/21/2013*
	2. *Colfax Library Annual Report*
	3. *Colfax Rescue Annual Meeting Notice*
	4. *Colfax Health and Rehabilitation Center Grand Opening flyer*
	5. *July 2013 Budget Comparison*
	6. *Cross Connection Report on Village Hall*
	7. *2013 Village of Colfax Population Estimate*

**Review/Approval – Bills** – A motion was made by Trustee Halpin and seconded by Trustee Buchner to approve the bills from August 1st – 15th, 2013.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

**Adjourn**: A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the August 26, 2013 regular meeting. All Trustees voted yes to a voice vote. Meeting adjourned at 7:35 p.m.

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 Scott Gunnufson, Village President

Attest: Jackie L. Ponto

 Administrator-Clerk-Treasurer