

**VILLAGE OF URSA
MINUTES OF
BOARD OF TRUSTEE'S MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, 10 February 2016 at 7:00 PM at the Village office. President Homan called the meeting to order and declared a quorum was present, all trustees were present except for Stan Burke who was absent. Also present were Superintendent Terry Homan and Village Clerk Ray Meyer. Secretary/Treasurer Karen Shaffer was also absent.

The minutes of January 2016 were approved as read. Upon a MOTION by Paul Walker and 2nd by Carl Bartlett, it was UNANIMOUSLY approved to accept the January Minutes, MOTION carried.

WATER & SEWER: Barry stated the phases of the project for the Water Tower. Matt Suhadolc recommended that after everything on the Tower is finished, there should be a permanent fence around the Tower. The fence will be discussed at a later meeting. Barry recommended putting information for the Water Tower project on a postcard and mail it out to the Village Residents along with posting on the Village Website, the Village Facebook page and possibly the community channel. Terry and Barry were at the Lift Station and noticed a gap around the manhole cover. Barry suggested that it be repaired to keep water from getting in.

PARK: Nothing to report

STREETS: Stan asked Terry to get an estimate on East Maple and South Street for blacktop from Klingner's. Carl suggested about getting the street signs updated. Terry says that any sign that gets replaced will have to be reflective and to IDOT specs. Terry will check into that for the March meeting.

BUILDING: Peggy met with Sandra Lucas to discuss the paperwork that can be destroyed. She states that there are 3 ways to get rid of the paperwork. 1) Shred, 2) Store records at the State Archives at a cost or 3) Have a pickup service that is secured. Peggy will check into different options for destruction.

DEPUTY: Had 2 stops, 0 citations and had 30hrs.

TOWN HALL: Nothing to report.

OLD BUSINESS: Jerry sent a Court report on a resident that was ordered to pay a fine. They will pay \$50.00 a month till it's paid off.

NEW BUSINESS: Terry states that the NDPS permit for mosquitoes is coming due. Terry says that some of the new rules are that you have to monitor the area, square footage, list all the creeks, log how much spray is used, and GPS. Terry says that a new machine that will have the sensors for spraying will cost around \$22,000.

Executive Session Upon a MOTION by Barry Knox and 2nd by Mike Rabe, it was UNANIMOUSLY approved to go into closed session. MOTION carried.

Upon a MOTION by Peggy Homan and 2nd by Carl Bartlett it was UNANIMOUSLY approved to APPROVE the closed session minutes. MOTION carried.

TREASURER'S REPORT: Upon a motion by Carl Bartlett and 2nd by Paul Walker, it was unanimously, RESOLVED, to approve the Bills. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by Carl Bartlett, it was unanimously RESOLVED to adjourn the meeting at 8:32 pm. MOTION carried.

Respectfully Submitted.

Ray Meyer, Village Clerk