

Village of Dawson
Minutes
December 4, 2017

Dawson Village Board was called to order by Mayor Dee Smith at 7:00 p.m., and followed by the Pledge of Allegiance.

Trustee's present were Theresa J. Davis-Anderson, Jeremy Bounds, Jake Byerline, Robin Ashton-Hale, Josh Nibbe, Nancy Prytherch. Also present was Mayor Dee Smith, Clerk Jo D. Prytherch, Treasurer Shelly Farley, Engineer Kevin Kuhn, and Water Superintendent Jordan Lyons.

Minutes: Robin Ashton-Hale made a motion to approve the minutes, with a second by Jake Byerline. MC

Bills: Jake Byerline made a motion to approve the bills, with a second by Josh Nibbe. MC

Treasure's Report: Shelly Farley went over General Profit and Loss, as well as the Balance Sheet.

Public Forum: Nothing to report.

New Business: Leak Adjustment for Patty Harney not approved at this time. She could not make it to the meeting, will put back on the agenda for next month.

Engineers Report: Kevin Kuhn reported progress on the new water plant.

Old Business: Jeremy Cassens had presented the board with a price list of materials it would take to hook up water Strawberry Lane. Discussed what it would take to get this done, such as village employees and volunteers. Questions were raised on behalf of Insurance needed on volunteers, still need contractors/contracts? How many Man Hours? Plans and Permits for the project. Possibly put bid with new water plant/old plant? Bottom Line still need funds / grants for the project, and questions that need addressed.

Trustee's Report: Nothing to report.

Attorney's Report: Ordinance revised for salary of Water Clerk

Mayor's Report: Employee Dinner was scheduled for Dec. 18, 2017. Christmas Decoration Contest amounts were set as 1st place will receive \$100, 2nd place \$75., 3rd place \$50. Dee Smith had taken the New Truck in to have the bumper looked at for it was peeling, and decided to have it sprayed along with bed liner of the truck. Motion to approve was by Nancy Prytherch and second by Robin Ashton-Hale. MC

Meeting Adjourned at 8:04p.m.