

**APPROVED MINUTES  
FREEDOM BOARD OF SELECTMEN  
February 8, 2016**

**REGULAR MEETING**

**CALL TO ORDER:** 6:10 pm

**PRESENT:** Selectmen Ron Price, Steve Bennett, Ken Overlock. Also in attendance were Scott Holmes (ACO), Bob Gerrish, and April Turner.

**REVIEW MINUTES:**

February 1, 2016 -**Ken motioned to accept minutes as written. Steve seconded. (All in favor)**

**TREASURER'S REPORT:**

Erna reported:

Payroll Warrant .....	\$5,872.42
A/P Warrant .....	\$3,776.19
Ending checkbook balance.....	\$ 559,227.54

- Payroll Warrant this week is \$5,872.42 **Ken/Steve motion to accept & sign payroll ( All in favor )**
- A/P Warrant this week is \$3,776.19 **Ken/ Steve motion to accept & sign AP Warrant ( All in favor )**
- Used town card with approval from Ron to pay up front for GA case 2016-1

**TOWN CLERK:**

- Cindy has been out and is home recovering. The selectman agreed to send a get well card and Erna mentioned getting her some flowers.

**CITEZEN ISSUES:**

- Bob reported that the windmills were loud the past two Sundays.
- Both Ken and Steve received complaints about plowing. The dirt roads were difficult to plow due to the thawed conditions prior to the storm on Friday

**ANIMAL CONTROL OFFICER:**

- Scott followed up with several dog owners there are now only six owners who need to register dogs.
- He received a statement from the owner of the deceased dog and will submit it to the DA to see if they are willing to prosecute.

**HISTORICAL:**

- Plans are being finalized for the winter festivities on Saturday.

**BUGET MEETING:**

- Meeting Thursday at 6:30

**ROAD COMMISSIONER:**

- Thawed conditions prior to the storm made it difficult to plow dirt roads Friday.

**SOLID WASTE:**

- Ron spoke with the person in charge of end of the year clean up.
- Editorial in Bangor paper was highly critical of MRC plans and stated that Iowa is 2 years behind schedule

**OLD BUSINESS:**

- New Tax maps were received. They were reviewed and some errors were found. Ron will Contact them again to get the errors fixed
- Community Dynamics proposal was reviewed for salt/sand shed. They submitted their insurance and W9. Ron will contact John again to set up time with engineer to discuss final designs. Hopefully schedule something for next Monday around 3pm. **Ron motioned to sign proposal and send back. Ken seconded. (All in favor)**
- Steve wrote the Spirit of America tribute letter to be presented to Avian Haven. It was reviewed by selectmen. Steve requested to present the letter himself at the town meeting. **Ken made a motion to sign and submit letter. Ron seconded. ( All in favor)**

**NEW BUSINESS:**

- A person who has a key and code to the office allowed a non-resident to use it in the office. It was discussed about writing up a protocol so that codes and keys are not given to un-authorized people.
- Steve contacted Vernice to get clarification on the pre-audit draft. She stated that the mistake of unpaid principal for the bank loan would be addressed in the long form of the audit. **Steve motioned for Ron to sign the Authorization for the pre-audit draft. Ken seconded. (All in favor)**

Ron motion to adjourn meeting 7:40 pm

Respectfully Submitted,

Secretary  
Tiffany Fitzpatrick

