

Lund Town Council

Minutes of Meeting for

February 8, 2022

After the pledge, Chairman Jimmy Allred brought the meeting to order. Megan Pierce started the public comment in reference of Connie Peacock asking for funds to be used to purchase a new vacuum and possible community center beautification. Jimmy mentioned that if the community center should get new flooring that the school should pay for it.

Christina Rimington made a motion to approve the minutes of January 11, 2022 as written, Ann Hamilton seconded that motion and all members approved.

Vouchers for payment secretary wages motioned by Lance Matheson and seconded by Ann. All members approved.

According to Elizabeth Frances the Lund Town budget is ours, it doesn't get taken away it gets rolled over to the following year. Jimmy mentioned that he is still trying to get the State Highway department to buy LED signs for each end of town, hoping to make progress in the next couple of months. \$12,000 has been set aside for this in case, if it doesn't happen in this fiscal year it will roll over.

Town Council will look into flooring for the Community Center and get an estimate.

Elizabeth suggested that we up the electricity budget from \$5,100 to \$6,200, this is an increase of \$1,100. Miscellaneous budget to drop from \$7,300 to \$6,200, this is a decrease of \$1,100. There will be a 10% increase on insurance, workers compensation pact, she will update as she gets information.

Jimmy mentioned that we may need to give Kris Jackson (Cemetery contractor) a raise to keep him on, his current pay is \$528 per month and willing to bump up to \$628 or even \$650. The Town Council will work on negotiating with him, once that is completed Elizabeth will update the budget.

\$12,000 is still in the account and will stay until the end of June for the LED signs. If we use, will take to \$0, if we want to keep it and try to use it we can do that too. This budget is labeled as LED signs.

Christina motioned to approve proposed budget and Ann seconded. All members approved.

Public Comment: Elizabeth mentioned that NDOW may be willing to help with the proposed Lund shooting range and even possibly getting a grant through them. The county can also help with the NDOW grant, Ely just received one for \$70,000.

Mike Wheable is the new County Manager. He oversees and integrates all departments, brings it all together. Elected officials will work with County Manager.

Lance motioned to adjourn, Ann seconded and all members approved. The next meeting will be on March 8, 2022 @ 6pm @ the Lund Community Building.