

BEDCO Meeting Minutes  
November 4, 2019@ 5:30 pm  
Council Chambers

**Members present:** Bucklin, Samson, Dart, Northrup, Bishop, Ladd and Bell. Foreman was absent

Meeting was called to order at 5:32 by Bucklin

Agenda was amended by Bishop to add Jason Hill and other questions to New Business on the agenda. The amended agenda was approved by Bell seconded by Dart

October minutes were approved by Northrup seconded by Dart

**Advisors Report** – Hometown Pride updates from Jeff Davidson email. Dan Kunkel gave council updates

**Chamber of Commerce** – Report read by Samson

**Financial report** – Report was given by Bell – Bank balance is \$41,208.94 in the general fund. Bills payable are loan interest payment \$1427.35, Mike Brandt (mowing) \$1870.00 and Walkers office \$70.00. The balance in the CAM account is \$612.36, bills payable are City of Baxter \$104.23 and Alliant Energy for \$33.75. Bell requested to put the rent payments in the CAM account for this month since the balance was so low, Samson made a motion to deposit total rent checks into the CAM account and pay all the bills for November seconded by Dart. The balance in the construction loan account is \$5,826.76 with bills to pay to MSA Invoice#7 for \$5,524.39 and Snyder & Associates for \$585.00.

**New Business** – Korey Marsh from Snyder brought the final plat copies and discussed that with the current weather conditions paving could not be completed until we have at least two weeks of above 34 degrees and rising temps without incurring any additional cost to the project. The base is down and we could allow it to go through the freeze/thaw process over winter and then pave in the spring which would be the most ideal. Pavement would need 2 weeks to cure. Bucklin requested a quote on cost of special matting and calcium if we decided to pour now, if there would be extra charges to wait until weather permits and if there would be any additional trimming needed to the base. Marsh will get back to the board by email.

Bucklin has received one snow removal bid from Mike Brandt for \$650 for season or \$30 per occurrence. Bishop moved to do the full season at \$650.00 giving the bid to Brandt seconded by Samson.

Discussion regarding the nursing home and the possibilities. BELC has toured with Bishop and Ladd, it would be more space than they need so brainstorming would need to be done on the balance of the building. Ladd is POC and will keep the board updated on any progress with owners/lessee.

Bishop addressed the board that Jason Hill is interested in becoming a member on the board, Bucklin will take to the council meeting Monday.

Bishop addressed the board on the current lease agreement with the farmland that is part of WFH. Northrup stated how rent and seeding is handled and what he pays to cash rent the property.

**Old Business** – Discussion held on listing changes to the commercial building. Samson made a motion to relist the property as separate units to entice buyers that do not want the whole building, Bell seconded.

**Marketing** – nothing at this time

**Open Discussion** – Discussion by Bucklin regarding quote from Foreman for the tile basin on Phase IV should it need to be done for next spring after project is completed when weather permits.

Adjournment was at 7:15pm