Town of Alexandria Special Board Meeting June 9, 2021 @ 9am

Present: Supervisor Brent Sweet, Deputy Supervisor Sandy Caputo, Councilman John Stine, Councilman Mike Fayette, Councilman Ron Thomson, Bookkeeper Nicole Milsap and Town Clerk Jessy Hudon.

Budget Transfers – To Transfer funds within Fund DB

| TOWN OF ALEXANDRIA                    |  | 7/9/2021 Special Mtg. |                |                |          |
|---------------------------------------|--|-----------------------|----------------|----------------|----------|
| SUMMARY                               | Y OF BUDGET TRANSFERS #6   |                       |                |                |          |
| FYE 12/31,                            | /2021  |                       |                |                |          |
|                                       |  |                       |                |                |          |
|                                       | ACCOUNT  |                       | DR             | CR             |          |
|                                       |  | - / (                 |                |                |          |
| HWY DB                                |  |                       |                |                |          |
|                                       | DB51122.4.2 Perm Improvements - C  | E                     | \$ 26,537.02   |                | ·        |
|                                       | DB51101.4.1 Maintenance of Roads -                                       | PS                    |                | \$ 20,784.00   | 1        |
|                                       | DB90308.4.8 SS/Medicare  |                       |                | \$ 1,589.98    |          |
| *                                     | DB90608.4.8 Health Insurance   |                       |                | \$ 3,983.04    | ]        |
|                                       | To adjust budget due to 1 MEO quitting June 3, 2021. Estimate of what    |                       |                |                | ] .      |
|                                       | would have been spent on wages, etc in Hwy DB to end of 2021. This       |                       |                |                | ]        |
|                                       | \$ not spent on wages is transferred to Permanent Improvements of roads. |                       |                |                |          |
|                                       | A second part-time laborer is already included in Hwy DA budget for      |                       |                |                |          |
| <u> </u>                              | snow removal.  | *4 .                  |                |                |          |
|                                       |  |                       |                |                |          |
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|                                       | Approved by:   | <del></del>           | -              |                |          |
|                                       | 0110   |                       |                |                |          |
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| <del></del>                           | sen 9. Stone   | RECORD                | S IN THIS OFFI | CE AND I HEREE | Y        |
|                                       |  | CERTIFY               | IT TO BE A TRI | JE/COPY/OF SAN | <b>]</b> |
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| · · ·                                 | DAL 17   |                       | DRIA BAY, NE   |                |          |
| · · · · · · · · · · · · · · · · · · · | Well & Letter  |                       |                | 7/9/2          | /        |
| <u> </u>                              | ***************************************                                  |                       |                |                |          |
| :                                     | WILLS IL   |                       |                | <u> </u>       |          |
| <del> </del>                          | - Jean 132 Ma  |                       |                | <u> </u>       |          |
|                                       | 7/0/21   |                       |                |                |          |
|                                       | Date:  |                       |                |                | ]        |

Motion made by Councilman Ron Thomson to approve the Budget Transfers seconded by Councilman Sandy Caputo. Discussion: Ayes 5 Nays 0 Motion Passed.

Advertise for highway worker- tabled

Motion made by Councilman Ron Thomson to adjourn the meeting at 9:20am seconded by Councilman Sandy Caputo. Ayes 5 Nays 0 Motion Passed.