

The Town of Herman Monthly Board Meeting

August 11, 2021

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:00 pm. Pledge of Allegiance was recited by those present.

Those present were Bob Kristof, Duane Spiegel, Beth Huntington, Brenda Cerveny, Arlyn Tober, Roger Kriefal, Andy Schmidt, Lori Schmidt and Andy Cerveny. Clayton was absent.

A motion to approve the Agenda was made by Duane, second by Bob, voice vote 2-0 in favor, motion carried.

The minutes from the previous meeting were read by Brenda. Motion to approve the minutes as read was made by Duane, second by Bob, voice vote 2-0 in favor, motion carried.

The meeting was opened to Public Comments.

Correspondences were reviewed.

The Finance report was presented to the Board by Beth. Balances as of July 31, 2021 Checking \$111,529.08, MM \$213,884.72, Covid Relief Funds \$39,984.32 for a Total Balance of \$265,398.12. A motion to approve the Financial Report was made by Duane, second by Bob, voice vote 2-0 in favor, motion carried.

August's monthly list of payables was presented to the Board by Brenda. A motion to approve the list of payables as presented was made by Bob, second by Duane, voice vote 2-0 in favor, motion carried.

A discussion took place regarding the ARPA Grant funds Town of Herman will be receiving. Andy would like to replace outdated SCBA for firemen. Cost is \$289.00/pc and needs 20 for a total of \$5,780.00. He will have to have everyone fitted and will place the order. Motion to accept request was made by Bob, second by Duane to accept purchase 20 SCBA masks for Gresham fire Department @ cost of \$289 each, voice vote 2-0 in favor, motion carried.

Election Equipment was discussed. Lori recommends keeping the budget of \$6,500 to buy an Edge Touch Screen. Lori will contact Pam on the purchase of the Edge. Motion to pay voting equipment in full for \$6,500 was motioned by Bob, second by Duane, voice vote 2-0 in favor, motion carried.

A discussion took place regarding the Town of Herman 2021 road projects. No action taken.

Ordinances were reviewed.

Next Meeting date is Wednesday, September 8, 2021 at 7:00pm.

A motion to adjourn the meeting was made by Bob, second by Duane, voice vote 2-0 in favor, motion carried. Time is 7:39 pm.