**Colfax Town Board Minutes**

**April 17, 2018**

**Town Hall**

**7:30PM**

1. **Call to Order**

*Dean Logslett called the meeting to order at 7:30 PM*

1. **Minutes from previous meetings**

*Monthly Board Meeting Minutes from Mar 14 were previously emailed to board members and posted to website for public review.* *Jason Klukas moved to accept minutes as presented. Dean Logslett seconded. Motion passed.*

1. **Land Use or Driveway Permits, Certified Survey Maps submitted, Variance Requests**
   1. *Randy Johnson CSM, represented by Ron Jasperson. Property located on the corner of 760th Ave & 870th St.* *Dean Logslett moved to approve the CSM. Jason Klukas seconded the motion. The motion passed.*
   2. *Dean Logslett moved to approve the driveway permit for Randy Johnson on 870th St. Jason Klukas seconded the motion. The motion passed.*
   3. *Dan Bowe driveway permit tabled until next month.*
2. **Road work update**

*None*

1. **Plan Commission Report**

*A joint meeting was scheduled for May 21st at 7:00. Dean hoped to have an answer for the new member by the end of the week.*

1. **Election Equipment**

*Dean Logslett moved to approve the purchase of an Insight tabulator for $100. Jason Klukas seconded the motion.*

1. **Hall Maintenance**

*There was a discussion about painting the town hall and stripping the floors. Tyler will receive quotes and present at next meeting.*

1. **Red Cedar Puller picnic licenses**

*Dean Logslett moved to grant licenses for May 19, June 16, July 14, and Aug 18. Jason Klukas seconded the motion.*

1. **Auditing of bills for payment**

*Jason Klukas moved to approve the payment of bills. Dena Logslett seconded the motion. The motion passed.*

1. **Set date for next meeting**

*Monthly meeting was set for May 9, 2018 7:30 PM at the Town Hall. Note change in time.*

Motion to adjourn made by Dean Logslett, second by Jason Klukas. Meeting adjourned at 8:50 PM

Karen Myers

Town Clerk