

HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF FEBRUARY 13, 2024

The Hebron Storm Water Management Board meeting of February 13, 2024, was called to order by President Frank Stalbaum. In attendance were Frank Stalbaum, Don Ensign, Council Liaison John Spinks, Jr., MCO Representative Randy Decker, Attorney Brett Galvan, and Recording Secretary Joanne Hansen. Walt Justice, who has been appearing via zoom, was not in attendance.

Following the Pledge of Allegiance to the Flag, the Board conducted the following business:

Minutes – On motion of Don Ensign, seconded by Frank Stalbaum, and duly carried 2-0, the January 9, 2024 minutes were approved as presented.

Treasurer’s Report – President Stalbaum read the following report:

Fund Balance as of Jan.1, 2024,	\$158,389.75
Revenue receipted for month	\$ 25,913.16
Disbursements for month	\$ 23,235.46
Fund Balance as of Jan. 31, 2024,	\$161,067.05

On motion of Don Ensign, seconded by Frank Stalbaum, and duly carried 2-0, the Treasurer’s Report was approved as presented.

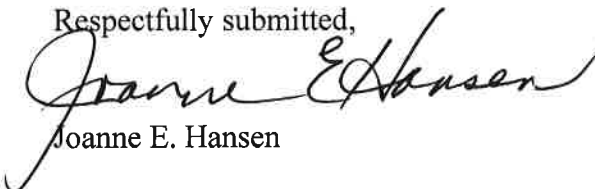
Claims – On motion of Don Ensign, seconded by Frank Stalbaum, and duly carried 2-0, all claims were approved as presented.

Public Works Report – Randy Decker’s report is attached hereto and made a part of these minutes.

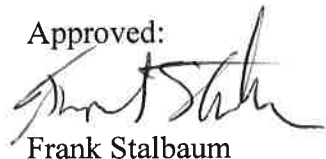
Frank Stalbaum stated Storm Water needs to get on Randy’s schedule for spraying, keeping roots and growth down, etc. to keep on-going maintenance down. Randy said there is a maintenance calendar down at the shop and just let him know what needs to be added.

There being nothing further before the Board, on motion of Don Ensign, seconded by Frank Stalbaum, and duly carried 2-0, the Board adjourned the meeting.

Respectfully submitted,


Joanne E. Hansen

Approved:


Frank Stalbaum