

Town of Colfax Board Meeting Minutes
December 11, 2019
7:00
Town Hall

1. Roll Call – Dean, Jason & Gary were present.
2. Jason made a motion to open the Town of Colfax Monthly Board Meeting. Gary seconded.
3. Gary made a motion to approve the minutes of the Nov 13th meeting. Jason seconded.
4. Public comment
5. Jason made a motion to approve the resolution to accept a grant from Knowles-Nelson Stewardship to support the acquisition of a 145 acre parcel of land. Gary seconded.
6. Gary made a motion to appoint the following election inspectors for the 2020-2021 term
 - a. Tricia Aspen, Donna Higbie, Lybnda Jackson, Teddi Martin, Hjordis Olson, Kathy Stahl, Paula Tribolini, Kathy Mews, Julie Harmon, Jackie Nellessen, Tiffany Prince, Richard Martin, Melissa Morgan
7. The insurance policy was reviewed. No changes made.
8. Jason made a motion to pay off the truck balance of approximately \$100,000. Gary seconded.
Karen will get final payoff balance
9. Gary made a motion to approve the payment of bills. Jason seconded
10. The next meeting was set for Jan 8th at 7:00.
11. Dean made a motion to close the meeting. Jason seconded.