

1. Call to Order Pledge of Allegiance

2. Review agenda

 Bill Norris resignation

 Appointment of temporary supervisor

 Reorganization of Board

3. Clerk's report

4. Treasurer's Report

5. Bounties

6. Claims for Payment

7. Road Report

 Jeff Stabnow – Review progress on Little Mc projects, review of contract

 Review:

 Pot hole on North Little Mc – done

 Devils Lake/Jackim road – asphalt, done and inspected?

 Stop sign – Bill's Beach Lane and Bill's Beach Road

 Sweeping grit from last year's sealcoating

8. Correspondence

 Otter Tail County – mileage certification

 Otter Tail County Highway Dept – winter maintenance (sand and salt)

 Otter Tail County Highway Dept – 2019 Sealcoat

 Otter Tail County Highway Dept – 2019 Traffic Marking

 Otter Tail County Highway Dept – Signs and Posts

 Verbal concerns from ? township regarding signs: Stop sign on 385th, east of the turkey barns. The sign is in the ditch and needs to be put back up. The street/ave sign next to Rolland Jackson, by the south end of the minimum maintenance road by Gary Benson is down. "That" minimum maintenance road needs to be marked on both ends.

 Invitation to the 2018 Annual Meeting for the East Otter Tail Association of Townships, Tuesday October 23, 7 p.m. dinner and meeting to follow. This meeting will be held at the Deer Creek Community Center.

9. Unfinished business

 Additional chevrons and posts have been ordered.

 Any updates on the two approach permits, one for Tyler Neu on West Little Mc, approved at September meeting

 The second approach permit approved at the September meeting was for East Little McDonald, close to 45287

 Compass Consultants – update from Dennis.

10. New Business

 Approach permit for Patricia Stoll, about 41425 Fawn Oaks Road

11. Other

 General Election is Nov 6. Edna will be using the new Poll Pads for the election roster. You may still vote absentee via mail or at Fergus Falls.

12. Adjourn meeting