January 14, 1974

Meeting called to order by chairman.

All present,

Jim Kelly asked for a pole shed permit to be placed on the tree farm. Approval on motion by Larson, 2^{nd} by Swedin.

Willard Storlie asked for a refund of his building permit fee. Permit and inspection fee refunded (tax not) on a motion by Larson 2nd by Swedin.

Hullitt's Construction bill for graveling was checked over. Total bill \$5,926.46.

Paid as follows

Revenue sharing \$4,262.00 General Fund \$1,664.46

Henry larson paid for gravel \$834.24

Clerk was instructed to send a letter to Eureka Estates regarding engineer presence at well drilling of second well.

Jerry Swedin was paid for his 1973 supervisor bill.

Carl Nielsen appeared and was questioned and presented his qualifications for building inspector.

Jerry moved to dismiss Regenschild as inspector 2nd Larson.

Carl Nielsen was then appointed inspector effective immediately.

Bills were oreded paid.

Clerk to ask for names and addresses of gravel crushers so as to get bids on crushing a 5,000 yd stockpile.