## Bovey/Coleraine Joint Council Meeting October 30, 2023 6:00 p.m. Nyberg Center Coleraine

A special joint council meeting of the Coleraine and Bovey City Councils was held on Monday, October 30, 2023, at 6:00 p.m. in the Coleraine Nyberg Center. The purpose of the meeting was to discuss the Joint Public Works Supervisor draft contract Attorney Dimich recently provided to both Councils. Because Bovey Public Works Supervisor Kevin Odden is retiring soon, Coleraine has agreed to enter into a contract with Bovey and permit Coleraine Public Works Supervisor Rick Rogich to supervise both cities.

CALL TO ORDER:	The meeting was called to order by Coleraine Mayor Nielson at 6:00p.m.

**ROLL CALL:** Bovey Council members present were Mayor Pro Tem Trboyevich,

Councilperson Meyer and Councilperson Lawson. Mayor Stein was absent

and Councilperson Guyer arrived shortly after roll call at 6:09 p.m.

Coleraine Council members present were Mayor Nielsen, Councilperson

Troumbly, Councilperson Sertich, and Councilperson Sobtzak.

Councilperson Dreher was absent.

**PRESENT:** Also present were Coleraine Public Works Supervisor Rick Rogich,

Coleraine Clerk Briana Anderson, Bovey Public Works Supervisor Kevin Odden, Bovey Clerk Jestine Casey, County Commissioner John Johnson,

Mary Drewes and Jerry Drewes.

All Council members took a moment to silently review the Joint Public Works contract. Various areas of the contract were discussed. Councilperson Lawson stated his opposition to a stipend. Mayor Pro Tem Trboyevich asked Rogich to provide Bovey with the stipend dollar amount he is requesting. Rogich stated he will have something to present to Bovey Council on Wednesday. Trboyevich also requested Coleraine provide Bovey with an estimate of anticipated expenses. Odden informed everyone that his official retirement date is April 23, 2024, and he will need 80 working hours in 2024 to make it to his official retirement date.

ADJOURN:	Motion to adjourn at 6:32 by Bovey Council members
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Trboyevich/Lawson. All in favor.

Motion to adjourn at 6:32 by Coleraine Council members

Nielson/Sobtzak. All in favor.

Jestine Casey, Clerk	
Deborah Trboyevich, Mayor Pro Tem	
Date approved	