

Minutes of Regular Township Meeting
May 11, 2017 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Dale Koop, Nancy Tofte
Guests: Nathan Haase, Mike Flaagan, Larry Paulson, Marrian Paulson

The meeting was called to order and the Pledge of Allegiance recited.

Old Business:

Website Update – no new updates.

Town hall building – no new updates.

Minutes:

The minutes from the April 13, 2017 monthly meeting were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Bob seconded the motion. The motion carried. The minutes from the Board of Equalization on April 12, 2017 monthly meeting were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Bob seconded the motion. The motion carried.

Treasurer's Report:

The Treasurer's report was read. There being the following cash balances:

Checking	\$3,283.34
Savings	\$55,611.97
<u>Investments</u>	<u>\$157,374.57</u>
Total:	\$216,269.88

New Business:

Public hearing – The Board adjourned to a hearing for the zoning amendment. Upon the ending of the public hearing, the regular board meeting was reopened and continued.

Mike Flaagan – Mike Flaagan came to discuss the potential of the new bridge at Mark Boulevard and across to 150th St NE (road in from of Challenger Elementary School). Mike informed the Board that this project was in the five year plan and the Pennington County Board may want to speed up the project in relation to the Digi-key expansion. After discussion, Dale Koop made a motion to pass a resolution to support the jurisdictional plan change presented by Mike Flaagan. Bob Wald seconded the motion and it carried.

The Board discussed the contracts with Larry Korpi, Rude Construction, and Danny Jarshaw. The Board will make some phone calls to get the contracts together and presented at the next meeting.

Zoning permits – Stacy presented the Board with a zoning permit from Tammy Ekman. She plans to build a new garage. The property is located in Aaseby's subdivision, Block 4, Lot 2. The permit was dated May 9th, 2017.

Red Lake Watershed Permits – The Red Lake Watershed issued a permit to Justin Ross VandeStreek to install a new culvert. The property is located in section 3, SE 1/4, along 150th Ave NE. There is no current access. The permit was issued May 4, 2017.

Bills:

The following bills were presented and paid. Dale made a motion to accept and pay the following bills. Bob seconded the motion and it passed:

PERA	May Meeting	\$66.66
Rude Construction	April Blading	\$2,849.71
Red Lake Electric	April Billing	\$39.77
Pennington County Hwy	March Blading	\$335.00
Wage Claims		\$773.73

Adjourn:

Dale made the motion to adjourn the meeting to the meeting. Bob seconded the motion and it carried.

Stacy Lee, Clerk

Board Member