

Minutes of Regular Township Meeting  
June 9, 2016 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Dale Koop, Nancy Tofte  
Guests: Nathan Haase, Jim Nelson, Kevin Rook, James Stewart, Alex Garcia, Jim Nelson

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.

Aaseby Trailer Park – Jim Nelson and Alex Garcia came to voice their concern about the condition of the roads in Aaseby. The Board reassured them that Rude Construction had been contracted to complete the repair on the road, however, wet weather had delayed the fixes. The Board stated that the work would begin within the week barring additional rain and wet weather.

Minutes:

The minutes from the May 11, 2016 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	\$33,246.34
Savings	\$54,084.51
<u>Investments</u>	<u>\$243,165.06</u>
Total:	\$330,495.91

New Business:

Election Judges for August primary – tabled until July.

June 28<sup>th</sup> Short Course early registration – We need to pre-register by June 15 for the event in Thief River Falls.

Road inspection date – set for Wed. July 13 at 8:00 am.

Red Lake Watershed District Permit – Stacy presented a permit from the Red Lake Watershed District to the Board. The City of Thief River Falls requested a permit so that storm sewer could be installed in the existing ditch on Greenwood Street. The work was necessary because it will urbanize Greenwood Street from Hwy 59 to Nadine Street and from Greenwood Street to Nelson Drive. The permit was issued on May 10, 2016.

Red Lake Watershed District Permit – Stacy presented a permit from the Red Lake Watershed District to the Board. The City of Thief River Falls requested that a new crossing be installed in the NE ¼ quarter in Section 10. The permit was issued on June 3, 2016.

The July monthly meeting will be Thursday, July 14 at 7:00 AM at Val Hall.

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	June Meeting	\$66.66
Rude Construction	May Blading	\$2,453.80
Second Nature mowing	May mowing	\$500.00
Lakes Technology Group	Web hosting & updates 2014, 2015	\$850.00
Lakes Technology Group	Web hosting & updates 2016	\$425.00
Pennington County Hwy	April blading	\$455.00
Terry Timm	Gopher Tails	\$124.00
Wage Claims		\$773.73

Adjourn:

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

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Stacy Lee, Clerk

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Board Member