

Minutes of Regular Township Meeting  
July 14, 2016 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Dale Koop, Nancy Tofte  
Guests: Larry Kruse

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 – Stacy presented the Board with the final bill for the frost boil fix. The work was more extensive than originally started. The Board was aware that additional work was required. At the first repair area it was required to go deeper than 12 inches. At the second repair area it was required to go further than 275 feet.

Minutes:

The minutes from the June 9, 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           | \$27,632.48         |
| Savings            | \$54,093.40         |
| <u>Investments</u> | <u>\$243,165.06</u> |
| Total:             | \$324,890.94        |

New Business:

Larry Kruse – Larry would like to apply for off sale liquor sales at the Kruse In. Because the St. Hilaire liquor store is not owned by a municipality there can now be another store within 2 miles. The Board informed Larry Kruse that they would investigate and discern the process.

Election judges for approval – Amy Johnson, Harold Dupree, Colleen Rook, Wendy Goddard, Sue Dupree, Dave Stroh, Nancy Tofte, Jim Kotz, Sue Kotz, Holly Haugen, Heather Thibert, Cooper Sorvig and Rita Wald. Dale made a motion for the approval of election judges. Bob seconded and it carried. Nancy Tofte abstained.

Bob made a motion to set the election wage rate at \$14 per hour. Dale seconded the motion and it passed.

June 28<sup>th</sup> Short Course Review –. John attended the short course.

Road inspection date – rescheduled for Wed. July 20 at 9:30 am.

Zoning Permit – Stacy presented the Board with a zoning permit for Chris and Jennifer Restad. The proposed to build a detached garage at their property in Kleinvachter’s subdivision lots 14 & 15. The permit was granted on June 21, 2016.

The August monthly meeting will be Tuesday, August 16 at 7:00 AM at Val Hall.

Bills:

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

|                        |                              |             |
|------------------------|------------------------------|-------------|
| PERA                   | July Meeting                 | \$66.66     |
| Rude Construction      | Aaseby Trailer road repair   | \$33,521.00 |
| Rude Construction      | June Blading                 | \$2,630.88  |
| Ihle & Sparby          | Legal fees                   | \$1,581.09  |
| Second Nature mowing   | June mowing                  | \$600.00    |
| Olson Construction     | Gravel                       | \$570.00    |
| Pennington County Hwy  | May blading                  | \$482.50    |
| Pennington County Hwy  | Riverbend Trail Road Project | \$81,051.84 |
| MAT                    | Summer Short Course          | \$150.00    |
| Red Lake Electric Coop | June Billing                 | \$40.67     |
| Wage Claims            |                              | \$1,054.38  |

Adjourn:

We will continue this meeting until Wed. July 20. 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