

Minutes of Regular Township Meeting
August 16, 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.

Minutes:

The minutes from the July 14, 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	\$8,904.80
Savings	\$4,097.43
<u>Investments</u>	<u>\$243,165.06</u>
Total:	\$256,167.29

New Business:

Election Notes – 33 voters voted during the primary election. Nancy reported that the primary election went well.

Larry Kruse – Stacy and Nancy inquired with Nathan Haase and Ken Olson concerning how to process the request for the off sale liquor at the Kruse Inn. The Board informed Larry Kruse that he must contact Pennington County to get on their agenda for their next meeting.

Road inspection date – rescheduled for Wed. August 24 at 8:00 am.

Zoning Permit – Stacy presented the Board with a zoning permit for Larry Kruse. The permit was granted on August 15, 2016. The permit allows for Kruse to build a wood frame porch on the front of his house, 10' x 12'. The zoning permit was granted on August 15, 2016.

Red Lake Watershed District Permit – Stacy presented the Board with a permit from Pete Carlson in Section 6. The type of work was to install a new culvert to allow for better drainage. The permit was granted on July 26, 2016.

Red Lake Watershed District Permit – Stacy presented the Board with a zoning permit for Terry Tim in section 7. The type of work was to install a new culvert for better drainage. The permit was granted on June 9, 2016.

Stacy received a letter from the MN Revenue – Rocksbury Township 2016 town aid will be \$985. The first installment was paid July 20, 2016 and the second installment will be paid December 26, 2016.

MATIT – Stacy presented to the Board a check received from the MN Association of Township Insurance Trust for \$529.00. This was a dividend check for the Worker’s Compensation Program.

The September monthly meeting will be Thursday, September 8 at 7:00 AM at Val Hall.

District 13 Meeting – Newfolden, MN – August 22, 2016 – 7:30 PM

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	August Meeting	\$76.66
Second Nature mowing	July mowing	\$800.00
Pennington County Hwy	June Blading	\$1116.25
Ihle Sparby & Haase	Legal fees	\$231.00
Red Lake Electric Coop	July Billing	\$38.07
Harold Dupree	Election Judges	\$189.00
Sue Dupree	Election Judges	\$126.00
David Stroh	Election Judges	\$84.00
Jim Kotz	Election Judges	\$126.00
Rita Wald	Election Judges	\$105.00
Colleen Rock	Election Judges	\$196.00
Holly Haugen	Election Judges	\$126.00
Cooper Sorvig	Election Judges	\$84.00
Wendy Goddard	Election Judges	\$154.00
Amy Johnson	Election Judges	\$105.00
Nancy Tofte	Election Judges	\$242.99
Mary Espeseth	Election Judges	\$140.00
Wage Claims		\$867.28

Adjourn:

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

Stacy Lee, Clerk

Board Member