

Minutes of Regular Township Meeting
November 10, 2014 at Val Hall

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

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

Old Business:

Website Update – Stacy updated the Board on the status of the website. A notice had been added about the polling place change for the elections. Also, all of the minutes have been updated and placed on the website.

Town hall building – Nancy spoke with Marty Semenko and the Pioneer Village committee met and they are not interested in the building.

Minutes:

The minutes from the October 8, 2014 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 September 11, 2014 public hearing meeting were emailed prior to the monthly meeting. Bob made the motion to accept the minutes as presented and Dale seconded the motion. The motion carried.

Treasurer's Report:

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

Checking	\$549.29
Savings	\$8,933.16
<u>Investments</u>	<u>\$331,561.86</u>
Total:	\$341,044.31

New Business:

Election wrap-up – Stacy gave an update on the November 4 election. Rocksbury East precinct had 225 voters and Rocksbury West had 239 for a total of 464 votes. The kids voting had 34 voters. The location change went very well and the college was very accommodating for us.

Aaseby culvert project – Bob reported that most all of the culverts have been installed and the ditches are cleaned out.

Stacy presented the Board with a completed Red Lake Watershed district application for Murray Engelstad in section 24. It is proposed clean the ditch on the east side of 160th Ave NE from 130st NE to 120th St. NE. The work is as it hasn't been done in many years and will help allow better drainage. The application was granted on October 29, 2014.

Stacy presented the Board with a completed Red Lake Watershed district application for Pete Carlson in section 5. It is proposed to replace a rusted culvert. The culvert is currently 15" and will increase to 18". The application was granted on October 21, 2014.

Malt Liquor license – Bob made a motion to approve the malt liquor license for the Kruse In. Dale seconded the motion and it carried.

Stacy added the following documents to the list of document to be destroyed: LTAP Technology Exchange fall newsletter and the PERA phrase 3rd quarter newsletter.

CTAS updates – John attend training for the new upgrade of CTAS. His current computer will not handle the new program as it is eight years. Dale made a motion to buy a new computer for the treasurer position. Bob seconded the motion and it carried.

The December monthly meeting will be Tuesday, December 16, 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	November Meeting	\$123.34
The Times	Election notice	\$55.48
Stacy Lee	Toner Supplies	\$80.79
Rude Construction	October blading	\$4,318.05
Rude Construction	Gravel	\$2,812.83
Rude Construction	Aaseby Culverts & ditching	\$13,900.00
Pennington County Hwy	September Blading	\$807.50
Thygeson Construction	Gravel	\$328.64
Trish Kavoda	Election Judge	\$96.00
Mary Espeseth	Election Judge	\$60.00
Wendy Goddard	Election Judge	\$60.00
David Stroh	Election Judge	\$96.00
Chad Davidson	Election Judge	\$114.00
Mackenzie Kruta	Election Judge	\$96.00
Colleen Rook	Election Judge	\$132.00
Harold Dupree	Election Judge	\$144.00
Sue Kotz	Election Judge	\$72.00
Amy Johnson	Election Judge	\$84.00
Rita Wald	Election Judge	\$66.00
Jim Kotz	Election Judge	\$72.00
Nancy Tofte	Election Judge	\$78.00
Wage Claims		\$1303.83

Adjourn:

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

Stacy Lee, Clerk

Board Member