

Minutes of Regular Township Meeting  
November 10, 2016 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 – no new updates.

Town hall building – no new updates.

Minutes:

The minutes from the October 13, 2016 public hearing 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	\$30,378.17
Savings	\$4,098.49
Investments	\$179,521.85
Total:	\$213,998.51

New Business:

Zoning Permits – Stacy informed the Board a zoning permit granted to Mike Skjerven to build a house. The property is located in Lot 1, Block 4 in the Aaseby's 2<sup>nd</sup> Subdivision. The application was granted on November 1, 2016. The applicants still need to provide a copy of their septic certificate when completed.

Red Lake Watershed District permits – Stacy presented the Board with a permit to Tomas Loberg to a new 18" culvert for a driveway approach for his new house. The location Lot 3, block 1 of the Red Lake River Addition. The application was granted on September 12 2016.

General election Rocksbury – Rocksbury west had 261 total voters with 22 new registrants. Rocksbury East had 279 total voters with 31 new registrants. A total of 540 voters. All went well and NCTC Aviation staff was very helpful.

Half Moon Drive – Nancy met Mike Flaagan at the road. The ditch is good up to the new Loberg property, after that it is questionable. Joel Rude thought that if a load or two of gravel could be worked in and it would be fine. Joel Rude thought that the road bed is good.

Bob made a motion to accept Half Moon Drive only to the end of the Loberg property. Dale seconded the motion and it carried.

Bob made a motion to react to the building that is being built on Rainbow Court without a zoning permit. Dale seconded the motion and it carried.

Dale made a motion to approve the Non-intoxicating liquor license for the Kruse Inn. Bob seconded the motion and it passed.

The December monthly meeting will be Thursday, December 8, 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	November Meeting	\$136.33
Second Nature Mowing	October mowing	\$100.00
Rude Construction	October Blading	\$3,339.19
Rude Construction	Gravel - October	\$566.93
Pennington County Hwy	September Blading	\$482.50
Ihle Sparby & Haase	Legal fees – liquor license	\$595.00
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
Heather Thibert	Election Judges	\$84.00
Sue Kotz	Election Judges	\$133.00
Wage Claims		\$1,428.58

Adjourn:

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

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Stacy Lee, Clerk

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Board Member