

Minutes of Regular Township Meeting  
April 11, 2013 at Val Hall

Members present: Dale Koop, Nancy Tofte, Stacy Lee, Bob Wald  
Guests: Joe McMullen

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

Old Business:

Website Update – No new updates.

Minutes:

The minutes from the March 14, 2013 monthly 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. The minutes from the April 4, 2013 Equalization and Appeal 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	\$36,346.03
Savings	\$38,035.91
<u>Investments</u>	<u>\$325,442.99</u>
Total:	\$399,824.93

New Business:

Joe McMullen – Joe came to the Board meeting to discuss his desire to build an additional storage unit facility on the property located at 16375 150<sup>th</sup> Street NE. The Board informed Joe that the property is still currently zoned agriculture and that he would need to go through a conditional use hearing again in order to build another unit. The original condition use application dated June 17, 2012, only requested to build one storage unit on the property. The Board is currently working to have this property and a few others in the township rezoned. The Board suggested that the property owners wait until this rezoning is completed.

**Reorganization –**

Chairman of the Board – Bob made a motion to nominate Nancy Tofte for chairman of the Board. Dale seconded it and it passed.

Vice Chair – Nancy made a motion to nominate Bob Wald as the Vice Chairman. Dale seconded the motion and it passed.

Town Hall Maintenance - Dale made a motion to pass a resolution authorizing contract with Bob Wald to complete the Town Hall maintenance. Nancy seconded it and it passed. Bob abstained from voting. The resolution document was completed, signed, and filed.

Mileage Rate – Bob made the motion to use the current mileage reimbursement rates set by the IRS. The 2013 rate is .565 per mile. Dale seconded the motion and it carried.

Salaries - Bob made a motion to leave the salaries the same amount as the past year. Dale seconded the motion and it carried. The salaries are as follows: Town hall Maintenance - \$750, Treasurer - \$1000, and Clerk \$1800. Additional extra projects completed by the clerk will be paid at \$15 per hour.

Meeting payments - Bob made a motion to leave the per meeting payments the same amount as the past year. Dale seconded the motion and it carried. The per meeting payment will remain at \$100. For all day long meetings or trainings the amount will be \$200.

Monthly Meetings – Bob made a motion to set the monthly meetings at Val Hall at 7:00 p.m. on the second Thursday of the month. Nancy seconded the motion and it passed.

Stacy presented the Board with a document from Danni Jarshaw outlining his mowing and ROW clearing rates for 2013. Dale made a motion to accept the rates and extend a contract for the 2013 ditch mowing to Danni Jarshaw. Bob seconded the motion and it carried.

The rates are as follows:

- \$33.00 a mowing mile per side
- \$80.00 per hour for ditch bottoms
- \$80.00 per hour for mowing brush in wet areas
- \$175.00 per hour for heavy brush and trees

Documents to be destroyed -

Great Northern Transmission Line – A letter telling of the upcoming open house meetings to gather input on route alternatives for the Great Northern Transmission Line Project.

Red Lake River – resource plan brochure and invitation for upcoming meetings to discuss the quality of water in the Red Lake River and the work being done to protect it.

The May meeting is Thursday, May 9, at 7:00 p.m.

Bills:

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

PERA	April Meeting	\$213.34
Red Lake Electric Co op	March billing	\$27.30
Pennington Co Hwy Dept	February snow plow	\$605.00
Pennington Co Assessor	Assessing Fee	\$4,050.00
Pennington Co Tres.	2013 property tax	\$7.37
Pennington Co Tres.	Red Lake Watershed tax bills	\$1,955.52
Rude Construction	March blading	\$1,552.28
Nancy Tofte	Spring Short Course	\$50.00
Bob Wald	Spring Short Course	\$50.00
Dale Koop	Spring Short Course	\$50.00
Stacy Lee	Spring Short Course	\$50.00
John Kotaska	Spring Short Course	\$50.00
Wage Claims		\$2,607.53

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