

Minutes of Regular Township Meeting  
August 15, 2012 at Val Hall

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

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

Old Business:

Websites – Stacy had been working with the website designer to complete the website. A couple minutes documents were added to the website. Stacy emailed the link to the Board members. The website will continue to be updated.

Minutes:

The minutes from the July 12, 2012 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.

Treasurer's Report:

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

Checking	\$45,576.79
Savings	\$45,381.26
<u>Investments</u>	<u>\$320,729.81</u>
Total:	\$411,687.86

New Business:

Primary Election – Stacy informed the Board that the Primary election on August 14 went very well. Several new election judges served during the primary election. There were 47 voters in both precincts.

Red Lake Watershed District – Stacy presented the Board with a completed application for permit to install a culvert and field entrance for Robert Finstad. The work was done in the North West section of 13. The work was necessary to give access to the field from Co. Road #7. The permit was completed on August 1, 2012.

Zoning Permits – Stacy informed the Board that Donna Arneson completed and provided a copy of the owner's certificate of septic compliance. Stacy completed and sent the final zoning permit.

The September meeting is Wednesday, September 12, at 7:30 p.m.

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	\$119.34
Red Lake Electric	July Billing	\$34.65
Rude Construction	July Blading	\$3,701.59
Danni Jarshaw Mowing	Mowing the ditches	\$1,536.00
Pennington County Hwy	July Blading & Culverts	\$1,754.29
Stacy Lee	Election Supplies	\$24.59
Danni Jarshaw	First Ditch Mowing	\$1,536.00
Janice Lee	Election Judge	\$144.00
Colleen Rook	Election Judge	\$162.00
Misty Mehrkens	Election Judge	\$108.00
Amy Johnson	Election Judge	\$108.00
Mary Berzinski	Election Judge	\$120.00
Renae Seibel	Election Judge	\$120.00
Sue Dupree	Election Judge	\$126.00
Wendy Goddard	Election Judge	\$120.00
Nancy Fladeland	Election Judge	\$90.00
Trisha Kalvoda	Election Judge	\$126.00
Beth Zerr	Election Judge	\$108.00
David Stroh	Election Judge	\$108.00
Marlene Stroh	Election Judge	\$108.00
Breiland Landscaping	July Mowing	\$352.68
Wage Claims		\$1,213.53

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