

Minutes of Regular Township Meeting
July 10, 2013 at Val Hall

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

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

Old Business:

Website Update – No new updates.

Minutes:

The minutes from the May 29, 2013 monthly meeting were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Nancy seconded the motion. The motion carried. The minutes from the June 20, 2013 monthly meeting were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Nancy seconded the motion. The motion carried.

Treasurer's Report:

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

Checking	\$64,628.86
Savings	\$38,054.88
<u>Investments</u>	<u>\$326,454.55</u>
Total:	\$429,138.29

New Business:

CTAS Version 8 Accounting software update - Nancy informed the Board about a new update for the CTAS program. The Minnesota State Auditor's office is asking each township to contribute \$300 for the CTAS update. At the end of 2013, if the Auditor's office has collected enough funds, the project will go forward. If there are not enough funds, the Auditor's office will return the money to the townships.

Public Hearing – 7:00 pm on Monday, July 22, 2013 – A public hearing for three properties in Rocksbury to be changed from agriculture to commercial will take place on Monday, July, 22.

Town Hall Building – The town hall building discussion will be tabled until Bob Wald is in attendance.

Fire Protection Contract – Nancy informed the Board that there was a meeting amongst the townships but she did not attend. There was not a consensus determined at that meeting. Another meeting will be set up in August.

Stacy presented the Board with a permit from the Red Lake Watershed District for Dale Nelson. The permit is for property located section 7. The permit allows Dale Nelson to remove one crossing and install three new bigger crossings. The permit was issued on July 9, 2013.

Stacy presented the Board with a permit from the Red Lake Watershed District for James Rondorf. The permit is for property located in section 23. The permit allows James Rondorf to install a culvert. The permit was issued on June 26, 2013.

The Board discussed the addition of culverts for Dale Nelson. It was determined that one culvert was needed to gain access to Dale Nelson's property. In the past, he had entered the field via a private driveway. Nancy made a motion to provide 30 feet of culvert in Section 7 for Dale Nelson in accordance with the Rocksbury policy to provide the first entrance. Dale seconded the motion and it carried.

Nancy informed the Board that she spoke with the County Engineer, Mike Flaagan, concerning the condition of River Bend Trail. He wondered if Rocksbury still had the original specs for the road. The information was found in the files and Nancy will bring it to, Mike Flaagen, for him to review.

The Road inspection is set for Wednesday, August 7.

The August meeting is Thursday, August 8, at 7:00 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	May Meeting	\$93.34
Red Lake Electric Co op	May billing	\$37.18
Breiland Landscaping	June Mowing	\$470.24
Rude Construction	June Blading & Gravel	\$4,083.69
Jason Peters	Gopher tails	\$712.00
Office of the State	CTAS upgrade	\$300.00
Wage Claims		\$873.13

Adjourn:

Dale made the motion to adjourn the meeting to the zoning public hearing on Monday, July 22 at 7:00 pm. Nancy seconded the motion and it carried.

Stacy Lee, Clerk

Board Member