

Minutes of Regular Township Meeting
August 18, 2014 at Val Hall

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

Guests: Bruce Dokken, Mathew Dokken, numerous Aaseby residents

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

Old Business:

Website Update – No new updates.

Town hall building – Nancy has spoken with Marty Smenko about moving the town hall to Pioneer Village. In order to get an estimate on the cost of moving the building, Nancy drove from Pioneer Village to the Townhall going the route of St. Hillarie. It was 12.1 miles. She has called a moving company but has not received additional information.

Minutes:

The minutes from the July 10, 2014 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	\$20,730.74
Savings	\$28,123.59
Investments	\$331,561.86
Total:	\$380,416.19

New Business:

Bruce Dokken – Bruce Dokken came to speak about the letter that he had received from Rocksbury Township concerning the opening of the road in Aaseby Subdivision. The Board will follow up with Attorney Paul Ihle concerning this issue.

Primary Election review – The entire township had thirty four voters for two precincts. The day went very well given the temporary voting location of the Northland College Aviation Campus.

Cell Tower Public Hearing – A hearing will take place on September 11, 2014 at 7:30 pm.

Stacy presented the Board with a completed Red Lake Watershed district application for Pete Carlson. It is proposed to install a new culvert for a new crossing. There is poor access to the field. This is located in section 19. The application was granted on August 11, 2014.

Bob made a motion to have Dale proceed with lowering the culvert on Danny Drive. Dale seconded it and it carried.

Stacy added the following documents to the list of document to be destroyed: Banyon Data Systems, Inc. software advertising. Minnesota LTAP Technology Exchange summer newsletter. Minnesota Fall Maintenance Expo newsletter and packet.

The September monthly meeting will be Thursday, September 11, 7:00 pm at Val Hall.

The District 13 meeting will be Monday, August 25 at 7:30 pm at the Newfolden Community Center.

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	\$163.34
Red Lake Electric Co op	July billing	\$ 47.97
Rude Construction	July blading	\$3,882.73
Pennington County Hwy	July blading & Gravel	\$780.00
Second Nature	July Lawn mowing	\$300.00
Danni Jarshaw	Ditch mowing	\$1,680.00
Ihle & Sparby	Legal Fees	\$2,960.00
Trish Kavoda	Election Judge	\$111.00
Mary Espeseth	Election Judge	\$75.00
Wendy Goddard	Election Judge	\$72.00
David Stroh	Election Judge	\$111.00
Chad Davidson	Election Judge	\$129.00
Mackenzie Kruta	Election Judge	\$129.00
Colleen Rook	Election Judge	\$147.00
Harold Dupree	Election Judge	\$171.00
Sue Kotz	Election Judge	\$93.00
Amy Johnson	Election Judge	\$84.00
Rita Wald	Election Judge	\$111.00
Jim Kotz	Election Judge	\$105.00
Nancy Tofte	Election Judge	\$27.00
Wage Claims		\$1,770.38

Adjourn:

Bob made the motion to adjourn the meeting to the District 13 meeting in New Folden on August 25, 2014. Dale seconded the motion and it carried.

Stacy Lee, Clerk

Board Member