

Minutes of Regular Township Meeting
June 12, 2014 at Val Hall

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

Guests: Jim & Joel Rude

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

Old Business:

Website Update – No new updates.

Town hall building – Stacy reported that there are no serious contacts from the public on purchasing and moving the building. Nancy Tofte spoke with Marty Semenko and he is interested in the building for the Pioneer Village. Marty will do some investigating on the feasibility of moving the town hall to Pioneer Village.

Change in polling place – Notified Pennington County Auditor’s office the change in the Rocksbury polling place for the primary and general elections 2014.

Sign inventory for Rocksbury Township – Nancy spoke with Mike Flaagan about the sign inventory. She has emailed him the inventory sign list put together from the inventory sign inspection.

Minutes:

The minutes from the May 8, 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	\$8,640.97
Savings	\$28,114.03
<u>Investments</u>	<u>\$331,236.86</u>
Total:	\$368,316.86

New Business:

Blading contract and Road Maintenance – The Board discussed the Aaseby culvert project, blading and plowing with Jim and Joel Rude. The price for blading will stay at \$90.00 per hour. Gravel price will be \$8.75.

Lawn mowing – Stacy spoke with Larry Korpi, he wondered if the larger area of grass at the hall “burns out” during the middle of the summer. If so, he wondered if it would be appropriate for him to mow only near the town hall and where ever is needed.

Riverbend Trail – The road project will be put on hold. The bids will go out in the fall so the Board agreed to continue talking about the project to be more prepared in the falls.

Stacy presented the Board with a completed Red Lake Watershed district application for Lisa Robson. A culvert is being installed for access to the property where there is currently no access. The property is located in section 5, in the industrial park and is not part of the township. (Across from the Arctic Cat test track, diagonal from DigiKey). The application was granted on May 29, 2014. The Watershed District sent the permit so that we were aware of the work.

Stacy presented the Board with a completed Red Lake Watershed district application for Corey Teie. A crossing and culvert is being installed off a township road. The property is located in section 2. The application was granted on May 15, 2014.

Stacy informed the Board that a zoning permit for Jamie Carriere was granted to build a home with an attached garage, located in section 15 along 130th Street. The application was granted on May 5, 2014.

Summer Short Course – Tuesday, June 24, 2014

The June monthly meeting will be Thursday, July 10, 7:00 pm 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	April Meeting	\$63.34
Red Lake Electric Co op	May billing	\$41.60
Rude Construction	May blading	\$4,102.59
Rude Construction	Gravel	\$756.11
Pennington County Hwy	April snow removal	\$1,312.44
Bredeson Office Supply	Clerk Supplies	\$13.14
The Times	Posting expense	\$102.00
Second Nature	May Lawnmowing	\$187.03
Jason Peters	Gopher Tails	\$440.00
Wage Claims		\$742.53

Adjourn:

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

Stacy Lee, Clerk

Board Member