

Minutes of the Regular Township Meeting.  
September 8<sup>th</sup>, 2022  
Rocksbury Township Val Hall

Members Present: John Kotaska, Bob Wald, Scott Waldal, Jerod Lunsetter, Kristen Haase  
Residents Present: Sean Meyer  
Meeting Called to Order Pledge of Allegiance Recited.

Minutes:

The Minutes from the August meeting were sent prior. Jerod made a motion to approve the minutes, Bob seconded the motion.

Treasurer's Report:

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

|           |              |
|-----------|--------------|
| Checking: | \$3,153.96   |
| Savings:  | \$182,279.11 |
| CD:       | \$58,087.44  |
| Total:    | \$243,250.51 |

Permit Applications: NA

Red Lake Watershed Permit: NA

Roads Update: Culvert on Riverbend has been replaced.

Town Hall Insurance: Bob made a motion to keep insurance valuation at replacement cost proposed by \$175K vs the option to lower to a replacement cost to \$122K, Jerod seconded the motion.

Donation: Fern P Williams family donated \$500 to the township from her estate. Kristen will send a letter thanking the family and letting them know they will be using the funds towards purchasing a new Val Hall sign.

County Road Maintenance: Mike Flaggen: Called Scott and the County is already close to hitting fuel budget for the year, they are considering cutting grading for the year.

Landscaping: E&A Services is going to give the Board a quote Bob asked about putting an awning or gutters on the building.

Town Hall Updates: \$8,320 on quote for epoxy coating. Jerod talking to Sean Meyer on a quote for commercial carpet as well. Board discussed various options. Sean Meyer joined the meeting to discuss potential carpet tiles for the hall. Shared that board would likely want to invest in a carpet cleaner. Shared ability to replace any damaged tiles by purchasing extra tiles. Carpet and \$7,752. Bob made a motion to accept the bid from Sean Meyer and Jared seconded the motion. The Board will meet to review color options.

Bills:

The following bills were presented and paid. Jerod made a motion to approve the bills presented and Bob seconded the motion.

|                            |             |
|----------------------------|-------------|
| City of Thief River Falls  | \$15,200.00 |
| Fynboh Construction        | \$3,665.00  |
| Pennington County Hwy Dept | \$525.00    |
| Rude Construction          | \$3,005.80  |
| Nick Vetteson              | \$3,665.00  |
| Northern Propane and Fuel  | \$250.97    |

Next Meeting: Regular Meeting October 6<sup>th</sup>. The Board had to adjust the meeting one week early

Adjourn: Jerod made the motion to adjourn the meeting. Bob seconded. The motion carried.

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Kristen Haase, Clerk

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Board Member