

Minutes of the Regular Township Meeting.
February 16th 2023
Rocksbury Township Val Hall

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

Minutes:

The Minutes from the February 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:	\$14,198.49
Savings:	\$130,008.53
CD:	\$58,087.44
Total:	\$202,294.46
ARPA:	\$69,897.21

John asked about movement of CD which has a maturity date of 2027 and value of \$58,087.44. Request to cash CD and put into new CD at higher interest rate. Bob made a motion to accept and Jerod seconded the motion.

Permit Applications:

- Resident has been in contact with Scott asking about a potential build on Cty 7 and Hwy 59. Would include shop and four single unit rental homes. Would require a rezone and conditional use permit.
- Board reviewed application for Alex and Hannah Yaggie building permit. Permit requests meets setbacks and requirements. Board approves permit. Alex owes building permit fee. Kristen will notify property owner culvert will be delivered in the spring.
- Tim Sund sent initial request for permit of a manufactured home on his property.

ARPA: Budget is going to give the township a quote for appliances. Mitch asked about use of these funds. Board explained how the funds have different uses accessible than the previous CARES funds.

Annual Meeting: Tuesday March 16th at 4:00 PM. Polls opens 5:00-8:00. Board will move meeting from second Thursday of the month to the 18th in order to canvass the election.

Annual Fire Meeting: February 27th. Fire department will discuss the truck local townships share and potential needs from the department.

Building: Scott got quotes from Budget for appliances. Single door fridge is on backorder, French door is available. Scott also quoted stove and microwave. Jerod made a motion to purchase the appliances and Bob seconded the motion.

Road Update: John shared a resident was concerned about 150th Ave. Road is not in good shape. Scott mentioned the board needs to watch the road this spring.

Bills:

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

seconded the motion.

John Kotaska	1099 Forms/Filing	\$29.99
Pennington County Assessor	Assessing Fee	\$4,395.00
Pennington Co Hwy Dept	December Roads	\$1,170.00
Rude Construction	January Roads	\$1,822.66
Red Lake Electric	February Billing	\$49.63

Next Meeting: Annual Meeting March 14th. Regular Meeting Thursday March 16th.

Adjourn: Jerod made the motion to adjourn the meeting to conduct the yearend financial audit. Bob seconded. The motion carried.

2022 Financials: The Board reviewed both the Treasurer and Clerk financial reports for 2022 recorded in the CTAS software. Both books were signed and filed as presented. The financials will be reported to the state as reviewed.

Kristen Haase, Clerk

Board Member