

April 2019 Regular Meeting Minutes

4/11/19 – 7:34 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors - Bruce Galles (via Skype), Bob Olson, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg.

Police Report - none

Minutes of March 7, 2019 approved –Galles made motion, Westerberg seconded, none opposed, motion passed unanimously,

Treasures Report – Opening \$181,999.88; Receipts \$6,193.00; Disbursements \$23,274.36; Balance \$164,918.52; Frandsen Bank \$164,918.52; FNB North \$203,016.92; BlackRidge 15m CD \$40,354.11; BlackRidge 24m CD \$122,151.94; Total Inv \$365,522.97; Total Op & Inv \$530,522.97 – Olson made motion to accept, Westerberg seconded, none opposed, motion passed unanimously

Bills were presented for payment – Olson made a motion to pay all bills, Westerberg seconded, None opposed, motion passed

Correspondence –

- *Nisswa Fire Contract
- *Pequot Fire Contract
- *MN LTAP – Roadway maintenance training and demo day ad
- *Couri & Ruppe, PLLP – attorney advertisement
- *Kay Park Recreation – Park Equipment Catalog
- *Crow Wing County Historical Society – Invite to 92nd annual Dinner/Fundraiser

Road Report – Tar pot ready to start seal cracking, waiting for cold patch from Anderson Bros – roads took a beating this winter. Preparing equipment for summer. Quick Plow for Blizzard we are experiencing, no dirt will be plowed. – Toni

- Galles made a motion to approve and sign the contract with the county for Seal Coating Sunset Valley from Red Oak Road to the 4way stop for \$23,189.73. Olson seconded. No discussion, none opposed, motion passed unanimously.

Committee Reports –

Fire Contracts – Olson made motion to accept Nisswa & Pequot fire contracts. Westerberg Seconded. Discussion held. None opposed. Motion passed unanimously.

Zoning Issues – None

New, Old, Other Business –

Meetings

Road inspection – May 1 @ 3 pm with a weather date

Next Regular Meeting – Monday May 6, 2019 @ 7:30 pm

Meeting Adjourned by Galles at 8:05pm

Reconvened at 8:07 for Police Report from Officer Reiberg – nothing really to report, still fairly quiet, continuing with training and making sure equipment is good to go so busy season goes smooth. 8:09 pm meeting re-adjourned by Galles.

Respectfully Submitted,

Jody Wallin, Clerk