

August 2019 Regular Meeting Minutes

8/6/19 – 7:30 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors – Bruce Galles, Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg, Brian Sandell – Breezy Point PD, Roy Zilmer & Ron Borne

**Police Report** – Sgt Sandell – Hired a new officer, he was previously with the department, he is an EMT but not employed with North Memorial – working with North Memorial to complete everything to be an official EMT/police officer

-Officer Garcia received a life-saving award for Medical he responded to at Cozy Bay Resort. He has an intern with him currently who is also a paramedic – they were able to resuscitate the resident

-Found property at the beach – Iphone – returned to owner

-Suspicious Vehicles – someone pulled over to use phone, car problems

-Assists – fire call, drowning on Little Pelican

-Elderly Male with Dementia – missing persons call – neighbor called in, searched house and immediate area, called hospitals, had been transported during the night, was alive and well

**Public Forum** – no one presented anything

**Minutes** of July 11, 2019 approved – Galles made motion, Westerberg seconded; none opposed, motion passed unanimously, Minutes of 7/2/19 interview approved – Westerberg made motion, Galles seconded; none opposed, motion passed unanimously

**Treasures Report** – Opening \$312,317.17; Receipts \$66,763.68; Disbursements \$46,608.99; Balance \$332,471.86; Frandsen Bank \$332,471.86; FNB North \$204,006.98; BlackRidge 24m CD \$122,706.14; Total Inv \$326,713.12; Total Op & Inv \$659,184.98 – Westerberg made motion to accept, Morris seconded, none opposed, motion passed unanimously

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

**Correspondence** –

\*District 8 Meeting info

\*Crow Wing County Sheriff request for updated information for road issue contact – Clerk will send letter listing, Loberg (Road Man), Westerberg & herself

\*Cornerstone Title – check to pay off a West Cree Bay assessment – had to send back and have reissued to County in order for it to pay off the balance appropriately

\*Pequot Lakes Fire Department – Preliminary Contract Numbers - \$12,000.00

**Road Report** –

**Tony:** New Driveway on Red Oak Road needs a culvert, dirt in the road after last big rain, clerk will email Lake Edward clerk regarding this as well as the trees in the road right of way; Wallin South Shore – Anderson did a driveway a week after poly mastic was done, truck sat on the poly and 2 spots are pulled up at the end of the road around 7054, in his opinion they did not clean out the cracks very well

Tree clean up – the Sheriff's office has occasionally called Tony for trees on roads right over the boundary. 7/29/19 he arrived to tree Dispatch was sure was in our township (Pelican Beach Road near Amber Lane), the tree was actually on Lake Edwards side – he had the equipment so took care of it.

**Committee Reports –**

Cable commission- 5 scholarships 2019/2020 school year, Peggy Schmidt goes thru the applications, Communities awarded a check based on percentage of money brought in

Mission fire – Westerberg & Morris Attended – It was obvious they hadn't read the contracts well, we have a 3%, 5 year contract – when they update contracts they haven't been updating a date so it continues to extend. Center however, does not have this wording in their contract. Westerberg suggests we do nothing at this point, Center asked Mission to have another meeting with the MAT lawyers, etc present as Mission claims contracts not well written, having issues with numbers, etc. Westerberg will verify distance from Nisswa Barn and Breezy Barn to Jack's as it is the furthest point.

**Zoning Issues – n/a**

**New, Old, Other Business – n/a**

**Meetings**

Next Regular Meeting – Thursday, September 12, 2019 @ 7:30 pm

Meeting Adjourned by Galles at 8:52pm

Respectfully Submitted,

Jody Wallin, Clerk