

February 2019 Regular Meeting Minutes

2/12/19 – 7:30 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 January 10, 2019 approved Olson made motion Galles seconded, none opposed, motion passed unanimously

Treasures Report – Opening \$181,124.94; Receipts \$8561.71; Disbursements \$9762.71; Balance \$179,923.98; Frandsen Bank \$179,923.98; FNB North \$202,252.24; BlackRidge 15m CD \$40,175.80; BlackRidge 24m CD \$121,612.18; Total Inv \$364,040.22; Total Op & Inv \$543,964.20 – 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 –

- *Crow Wing County Historical Society Newsletter & Donation Request
- *Ziegler Equipment ad
- *Land Stewardship Project – stay informed on bills, join, etc
- *Crisis Line & Referral Service – donation request
- *Crow Wing County Fair Assoc - donation request
- *Midwest Machinery Co – Tax Exempt form
- *MN Benefits Association – Life Insurance Renewal
- *Email with estimate for Pequot Fire

Road Report – Loberg reports lots of snow so going through lots of salt sand, doing what he can but roads are snow packed.

-Olson reported that we have lots of 100 ft frontage easements sent back in but not any of the big properties. Weser said he won't sign but he will work with us. Anderson bid presented. Discussion held regarding hole on road – do we need to dig down, not really sure can talk to Anderson. Widen the corner by what was Fritz's? Discussion held, don't think it will really help. Galles made a motion to accept the Anderson Bros. Bid for Sunset Valley work for summer of 2019. Olson seconded – none opposed, motion passed unanimously

Budget – nothing really new to discuss, will revisit in March to ensure it is what we want to present at annual meeting

Committee Reports – Mission fire: we had 13 calls last year – 9 EMS, 1 grassfire, 3 other. Total calls in 2018 was 17 fires, 77 EMS & 23 other. The Jaws of life purchase brought up again at last meeting,

Mission declined to pay the difference – Jim Roach presented a check for it so mission accepted and is purchasing the equipment.

Zoning Issues – None

New, Old, Other Business – New signature cards signed for Frandsen Bank to add Samantha

Meetings

Road inspection – April 29, 2019 @ 3 pm with a weather date of May 13, 2019

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

Annual Meeting – Tuesday, March 12, 2019 @7:00 pm

Meeting Adjourned by Galles at 8:21 pm

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'Jody Wallin', written over the printed name.

Jody Wallin, Clerk

DRAFT