

March 2019 Regular Meeting Minutes

2/12/19 – 7:35 pm – Galles called meeting to order, all said the pledge of allegiance.

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

Police Report - none

Minutes of February 12, 2019 approved – Westerberg made motion, Galles seconded, none opposed, motion passed unanimously, Audit meeting minutes approved- Westerberg made motion, Galles seconded, none opposed, motion passed unanimously

Treasures Report – Opening \$179,923.98; Receipts \$10,561.67; Disbursements \$8,485.77; Balance \$181,999.88; Frandsen Bank \$181,999.88; FNB North \$203,016.94; BlackRidge 15m CD \$40,175.80; BlackRidge 24m CD \$121,612.18; Total Inv \$364,804.90; Total Op & Inv \$546,804.78 – Galles made motion to accept, Westerberg seconded, none opposed, motion passed unanimously

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

Correspondence –

- *Police Contract
- *County Bid/Contract for Seal Coating Sunset Valley from Red Oak to 4-Way stop
- *First National Bank – CD Rolled 2/26/19
- *Anderson Brothers – New information on Commercial aggregate sales
- *Central Applicators – Ad for helping Manage Right of Ways
- *Crow Wing County Associations of Townships -

Road Report – February was a busy month and sounds like March will be too. At a time of year where we may or may not have enough salt/sand – just depends on the temps and precipitation.

Budget – confirmed our fire contracts are under budgeted amount – nothing desired to be changed – leaving it as previously discussed

Committee Reports – Mission fire – New supervisor resigned two months in because moving for new job – appointed Jeff Schomer, Jim Roach is apposed, Clerk voted to accept thus making the majority. Park and Fire cut drastically in budget at regular meeting. Fire meeting is Monday March 11, 2019 – Westerberg anticipates we will learn more.

Zoning Issues – None

New, Old, Other Business –

Meetings

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

Next Regular Meeting – April 11, 2019 @ 7:30 pm

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

Meeting Adjourned by Galles at 8:19 pm

Respectfully Submitted,

Jody Wallin, Clerk