

February 2021 Regular Meeting Minutes

2/9/2021 –6:30 pm – Westerberg called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Giles Radtke

Police Report – no printed report

****Acknowledgment of Resignation of Bruce Galles due to change in residency status. This leaves 1 supervisor position open. Morris makes motion to appoint Westerberg chairman for this month, Westerberg seconded; none opposed, motion passed unanimously

Public Forum – Giles Radtke present in response to open supervisor position. Originally from SE Brainerd, grew up on a family resort. He is now a General Contractor with his own business. He is a part of the Pelican Lakes Association as well North Dakota Safety Contractors Association. He & his wife recently moved back to the area to raise their children around family.

***Westerberg made motion to appoint Giles Radtke to fill Bruce Galles seat for the remainder of his term. Morris seconded; none opposed, motion passed unanimously,

Minutes of the Regular January 7, 2021 approved – Morris made motion, Westerberg seconded; none opposed, motion passed unanimously. Minutes of the January 7, 2021 reorganization meeting approved – Morris made motion, Westerberg seconded; none opposed, motion passed unanimously,

Treasures Report for January 2021– Opening \$371,297.56; Receipts \$13,090.72; Disbursements \$7,592.18; Balance \$376,796.10; Frandsen Bank \$376,796.10; FNB North \$210,232.85; First Western 24m CD \$125,912.50; Total Inv \$336,145.35; Total Op & Inv \$712,145.35 – Morris made motion to accept, Westerberg seconded, none opposed, motion passed unanimously

Budget detail for 2020 along with clerks suggestions for 2022 based on spending and boards requests presented to board – discussion of amounts with requested updates. Will discuss further in March

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

****Loberg should have been enrolled in PERA for years. We have to submit a report and will have to pay back PERA for 3 years. Update the budget to reflect this change

****Once again no information from Mission fire for our bill. Paying bill per contract with the maximum 3% increase as we have done for previous couple of years. Westerberg will call Jim Roach regarding lack of communication.

Correspondence –

* Police Contract

- * Sunset Valley ice complaint
- *CWC Historical society asking for a donation.

Road Report –

Tony: Keeping ahead of the roads, roads are ok. Had to weld plate steel in to the box of the truck – some rust is showing up due to salt sand sitting in it.

Cinimo Bay – Email from the county acknowledging that the road vacation was done but never filed, however, as it was intended to be a private road the county will treat it as such.

Channel Lane – grant option? Westerberg talked to Bray at the CWC Highway Dept, they went thru the list of requirements and this road doesn't qualify for the grant. As far as doing anything to the road – we have only had 1 person complain, from all other conversations with other residents they want it left alone. We would do a poll of residents before any decisions would be made.

Committee Reports –

Nothing to report

Zoning Issues – None – the one listed, resident did not follow thru on

New, Old, Other Business –

Motion for signers on FNB CD – Signers will be Alisha Wallin, Bruce Westerberg & Jody Wallin. Morris made motion, Westerberg seconded; none opposed, motion passed unanimously,

Meetings

Next Regular Meeting –Thursday , March 4, 2021 at 7:00pm

Annual Meeting – Tuesday, March 9, 2021 @ 7:00 pm

Meeting Adjourned by Westerberg at 8:33 pm

Respectfully Submitted,

Jody Wallin, Clerk