

MINUTES OF THE PROCEEDINGS OF THE ANNUAL TOWN MEETING

Clerk Kathie Headley called the annual town meeting, held in the Town of Scandia Valley in the County of Morrison and the State of Minnesota; at the town hall on the 11th day of March 2014 to order at 7:30 p.m. Mike Rosvold was chosen to preside as Moderator at the meeting by motion of Merv Dickson, seconded by Arnie Akkerman. The motion carried.

The moderator, at the opening of the meeting, asked Clerk Headley to read the minutes of the last annual meeting. Arnie Akkerman made a motion to accept the minutes as read. John Marsh seconded the motion and it carried.

A motion to waive the reading of the claims was made by Rick Headley. Al Card seconded the motion and it carried.

Clerk Headley read the annual financial report. Dale Borgstrom made the motion to accept the report, which was seconded by Ron Williams and carried.

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by Rick Headley and seconded by Al Card. The motion carried.

The following four places were determined and designated by the residents present as the most public places in said Town for the posting up of legal notices and suitable posts for such purposes: The town hall, the Refuse & Recycling Center, Lincoln Gas & Bait, and the corner of 350th and CR1. Motion made by Merv Dickson, seconded by Harriet Rassler. The motion carried.

Arnie Akkerman announced to the residents in attendance that he would not be seeking re-election as supervisor for the town board.

In lieu of a written report, Dale Borgstrom did a PowerPoint presentation for the proposed road projects. Dale Borgstrom explained that reconstruction work on Pineview Boulevard will begin in this upcoming summer. Dale explained some of the project details and plans with the audience. The board is still planning to do extensive work on Lakeview and Fish Trap Lake Drive in the next four years. He explained some of the challenges involved with both of those roads. Dale explained that the year-end figures are not a surplus but are operating funds to carry the town through June when the first disbursement is received. Dale explained that the Town Road Fund represents the township portion of the gas tax and can only be used for major road improvements. The ACD fund is strictly donated dollars from the Lincoln Area Business Association to be used for LABA approved community projects. The lawsuit over the Fish Trap Lake lot is final. The lot is actually a road to the lake. The town will not be doing anything with it other than brushing it and minimally maintaining it. There will be no park or picnic tables.

During the question and answer session Merv Dickson asked about keeping the levy at \$450,000.00 to pay for upcoming road projects. Larry Godejohn stated that some townships do assess properties for road improvements. Larry Godejohn also questioned the board's plan for payment of the Pineview project. Doug Mehr had questions about the Town Financial Reporting form received from the state for 2010.

Stan Bettis commended the town board and the LABA for the success of Scandia Valley Days. He said that many people would like the fireworks moved back to the 4th of July. Dale explained that it is too late to change the fireworks in 2014 as the contracts were signed in January.

On motion, it was ordered that the following sums of money be raised by tax upon the taxable property in said Town for the current year:

For General Fund	Motion by Ian Newkirk	2nd by Rick Headley	\$ 70,000.00
For Road & Bridge Fund	Motion by Larry Godejohn	2nd by Doug Mehr	340,000.00
For Fire Fund	Motion by Rick Headley	2nd by Doug Mehr	40,000.00
For Fire Truck Fund	Motion by Merv Dickson	2nd by Rick Headley	20,000.00
For Cemetery Fund	Motion by Doug Mehr	2nd by Gloria Stone	5,000.00
For Town Equip Fund	Motion by Rick Headley	2nd by John Marsh	20,000.00
For Park Fund	Motion by Rick Headley	2nd by Ron Williams	10,000.00
For Refuse & Recycling	Motion by Doug Mehr	2nd by Rick Headley	8,000.00

On motion, it was resolved that the gopher bounty remain at \$2.50 per pair. Motion made by Harriet Rassler, second by Rick Headley. The motion carried.

Mike Altrichter, seconded by Rick Headley, made a motion to donate \$2,500.00 to the Scandia Valley First Response. The motion carried.

Mary Corrigan, seconded by Gloria Stone, made a motion to donate \$250.00 to the Crisis Line. The motion carried.

A donation request for the Boys and Girls Club of Morrison County was presented by Tom Ploof. Bob Cole, seconded by John Snell, made a motion for the town to donate \$500.00 to the Boys and Girls Club of Morrison County. The motion carried.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 10, 2015 at 7:30 p.m. Motion made by Rick Headley, second by John Marsh. The motion carried.

On motion, the meeting adjourned without delay at 9:12 p.m. Motion made by Sara Meier, second by Rick Headley.

Attest: _____ Clerk