

January 12, 2016

Chair Borgstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting.

Supervisor Rosvold, seconded by Supervisor Card, made a motion to elect Dale Borgstrom as Board Chair for the year of 2016. The remainder of the board concurred.

**Reading of the minutes** was waived by motion of Supervisor Newkirk, seconded by Supervisor Card. The remainder of the board concurred.

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$461,271.52. The report was approved and filed for audit at a later date.

**Road Report:** Mike Lahr reported that normal routine maintenance has been ongoing. They have been brushing, plowing and sanding the town roads.

Crack sealer can no longer be purchased through the county and will need to be purchased directly from the vendor. Mike would like to purchase eight pallets this year. The price will remain the same per pallet as it was in 2015. The hanging propane furnace in the shop is having some valve issues that need to be checked out. Mike will be meeting with Peoples Security later in the week to move and install cameras.

**Fire Report:** Chief Kuklok reported zero fire calls for the month. The training in January will be chimney and attic fires. Ryan read the list of fire department officers for 2016. He reported 26 fire or motor vehicle calls during 2015 with more vehicle calls than fire calls. The First Response had five calls during the month with a total of 68 calls for the year. Ryan presented the proposal for the BNSF well which came in at \$258,619.98.

**O.B.:** Supervisor Card, seconded by Supervisor Rosvold, made a motion to refuse to contract with Morrison County Animal Humane Society due to the requested contract price of \$1,467.00. Only five animals were taken in from Scandia Valley Township during 2015. The remainder of the board concurred.

Supervisor Sandstrom, seconded by Supervisor Rosvold, made a motion to accept Option 2 Quote from Long Prairie Sanitation, Inc. which will charge for refuse by the pound. The remainder of the board concurred.

**N.B.:** Clerk Headley reported that Employment Enterprises will start charging \$5.00 per box of glass effective 2/1/16. 1/1/16 standard mileage rates are 54¢ per business mile, 19¢ per medical mile, and 14¢ per charitable mile. The annual Board of Review will be held on Monday, 4/25/16 at 9:00 a.m.

Supervisor Rosvold, seconded by Supervisor Card, made a motion to hold the annual Board of Audit Meeting after the February regular monthly meeting. The remainder of the board concurred.

Supervisor Sandstrom, seconded by Supervisor Rosvold, made a motion to send Supervisor Rosvold to the Rinke Noonan Wetlands Seminar in St. Cloud on February 11, 2016.

The supervisor adjourned to the library to finish the employee reviews.

**Claims** 16001- 16034 totaling \$31,864.84 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Sandstrom. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:14 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom – Chair

Kathie Headley – Clerk