

## 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 14th day of March 2017 to order at 7:30 p.m. with the Pledge of Allegiance. Mike Rosvold was chosen to preside as Moderator at the meeting by motion of Ian Newkirk, seconded by Terry Sandstrom. The motion carried.

The moderator, at the opening of the meeting, asked Clerk Headley to read the minutes of the last annual meeting. Russ Neterval made a motion to accept the minutes as read. Rick Headley seconded the motion and it carried.

A motion to waive the reading of the claims was made by Russ Neterval. Terry Sandstrom seconded the motion and it carried.

Clerk Headley read the annual financial report. Chuck Schiemo made the motion to accept the report, which was seconded by Will Riley and carried.

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by Rick Headley and seconded by Ian Newkirk. 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 350<sup>th</sup> and CR1. Motion made by Rick Headley, seconded by Jeff Hardy. The motion carried. It was requested that notices also be posted on the website.

In lieu of a written report, Ian Newkirk did a Power Point presentation explaining each fund and what it is used for. He went into detail about upcoming projects and financial needs to accomplish those projects. Steve Lastovich asked questions about 80<sup>th</sup> Avenue. Ian Newkirk recommended \$525,000.00 for the Road and Bridge levy (which could remain at that level for the next four to five years) based on the resurfacing and reconstruction needs of the township roads. Jeff Hardy reported on bandstand progress to date.

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 Rick Headley	2nd by Chuck Schiemo	\$ 50,000.00
For Road & Bridge Fund	Motion by Russ Nygren	2nd by Arnie Akkerman	450,000.00
For Fire Fund	Motion by Chuck Schiemo	2nd by Mike Lahr	45,000.00
For Fire Truck Fund	Motion by Steve Lastovich	2nd by Cassandra Nelson	30,000.00
For Cemetery Fund	Motion by Rick Headley	2nd by Harriet Rassler	5,000.00
For Town Equip Fund	Motion by Merv Dickson	2nd by Will Riley	70,000.00
For Park Fund	Motion by Rick Headley	2nd by Cassandra Nelson	10,000.00
For Refuse & Recycling	Motion by Rick Headley	2nd by Chuck Schiemo	<u>8,000.00</u>
Total Levy			\$668,000.00

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

Chuck Schiemo, seconded by Russ Neterval, made a motion to donate \$2,500.00 to the Scandia Valley First Response. The motion carried.

Steven Lastovich talked about the need to either vacate or do major repairs on 80<sup>th</sup> Avenue. Eric Nelson made a motion to vacate the section 80<sup>th</sup> Avenue between the Lastovich driveway and the weather station. Cassandra Nelson seconded the motion. The motion carried. Mr. Lastovich volunteered to donate material for any turnarounds.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 13, 2018 at 7:30 p.m. Motion made by Stephanie Lastovich, second by Steve Lastovich. The motion carried.

On motion, the meeting adjourned without delay at 9:09 p.m. Motion made by Andy Stone, second by Lisa Stone. The motion carried.

Attest: \_\_\_\_\_ Clerk