

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 9th day of March 2016 to order at 7:30 p.m. Mike Rosvold was chosen to preside as Moderator at the meeting by motion of Ian Newkirk, seconded by Russ Neterval. The motion carried.

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

A motion to waive the reading of the claims was made by Dale Borgstrom. John Snell seconded the motion and it carried.

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

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by Rick Headley and seconded by Jack Welsh. 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 Rick Headley. The motion carried. It was requested that notices also be posted on the website.

In lieu of a written report, Dale Borgstrom started with the reiteration that the annual meeting is the "Residents' Meeting" where they make the decisions regarding the town. Dale explained that the year-end balances should not be misconstrued as surplus funds. Those year-end balances are needed to operate the township for the next six months, as the town receives no tax revenue until late June. The board is requesting the same levy that they received the year before with no increase or decrease. Dale then went on to explain that the Pineview 5 year Certificate of Indebtedness will be paid off in 2016. He explained that the board decided to try chip sealing some of the roads to extend the life of the road. He explained that the board intends to do Lakeview Drive in 2016 and some of the plans involved for the thoroughfare culvert, other culvert replacement, as well as other problem areas on Lakeview and the roads adjoining it. The estimated cost of the 3.1 miles to be worked on is between \$400,000 and \$450,000. Dale talked about the proposed band shell in the park and the committee that is working on making the band shell project happen.

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 John Marsh	\$ 70,000.00
For Road & Bridge Fund	Motion by Ian Newkirk	2nd by Chuck Schiemo	400,000.00
For Fire Fund	Motion by Mike Lahr	2nd by John Snell	45,000.00
For Fire Truck Fund	Motion by Rick Headley	2nd by Mike Lahr	30,000.00
For Cemetery Fund	Motion by Jack Welsh	2nd by Merv Dickson	5,000.00
For Town Equip Fund	Motion by Rick Headley	2nd by Jack Welsh	45,000.00
For Park Fund	Motion by Rick Headley	2nd by Chuck Schiemo	10,000.00
For Refuse & Recycling	Motion by Chuck Schiemo	2nd by Mike Lahr	—
<u>8,000.00</u>			
Total Levy			\$613,000.00

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

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

Donation requests for the Crisis Line, Morrison County Historical Society, Cass County Fair Board, and Morrison County Fair was denied in a motion by John Marsh, seconded by Rick Headley. The motion carried.

Steve Lastovich, seconded by Jack Welsh, made a motion to approve the construction of a bandstand in the park. The motion carried.

Steven Lastovich made a motion to close 80th Avenue between the Lastovich driveway and the weather station. Stephanie Lastovich seconded the motion. The motion failed to pass.

John Snell, seconded by Dale Rabe, made a motion to temporarily close 80th Avenue between the Lastovich driveway and the weather station until the DOD paperwork could be completed. The motion failed to pass.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 14, 2017 at 7:30 p.m. Motion made by Russ Neterval, second by Ian Newkirk. The motion carried.

On motion, the meeting adjourned without delay at 9:08 p.m. Motion made by Russ Neterval, second by John Marsh.

Attest: _____ Clerk