

January 13, 2015

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 Car, seconded by Supervisor Rosvold, made a motion to elect Dale Borgstrom as Board Chair for 2015. The remainder of the board concurred.

The following variance and conditional use request were approved by motion: None presented

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$402,183.88. The report was approved and filed for audit at a later date.

Treasurer Meier asked the board to determine whom they would like as bank signators in place of former Supervisor Akkerman. Supervisor Newkirk, seconded by Supervisor Sandstrom, made a motion to designate Supervisor Mike Rosvold as the replacement signatory for Supervisor Akkerman. The remainder of the board concurred. After discussion, the board decided to have two alternate signators for Chair Borgstrom. Supervisor Rosvold, seconded by Supervisor Card, made a motion to add Supervisor Terry Sandstrom as the third supervisor signatory. The remainder of the board concurred.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing as well as ditch mowing. A load of salt has been delivered. The gray truck was taken in for brake work that may be under warranty. New batteries were purchased for the road grader.

The board asked about a quote from Peoples for a security system. The board decided to wait and see if the way we currently deal with the doors being opened is meeting the various organizations needs before doing anything further.

Mike asked the board about getting premium gas for the summer now while the gas prices are done. After discussion, the board asked Mike to have the tank filled. Mike also asked about ordering crack seal for the year. The board discussed what was used in 2014 and determined that Mike should order six pallets of crack seal.

Fire Report: Chief Kuklok reported one fire call on Birchcrest. Two firefighters have retired-Steve Zahler and Mike Rosvold. Brian Post has joined the department as a new firefighter. He has 7 years of experience with the Randall Fire Department. Three fire fighters are attending Annual Fire Officer school in Alexandria February 7 – 8.

The department elected the following officers for 2015:

- Fire Chief – Ryan Kuklok
- 1st Deputy Chief – Mike Krause
- 2nd Deputy Chief – Mike Lahr
- Captain – Chris Korwes
- Lieutenant – Ricky Pride

Supervisor Rosvold, seconded by Supervisor Newkirk, approved the elected fire department officers. The remainder of the board concurred.

O.B.: Chair Borgstrom reported that \$22,062.00 would be awarded to the township from the DNR disaster relief grant for the damages to the Lincoln Hills retaining wall and 20th Avenue.

The Morrison County Animal Humane Society sent their contract back to the township indicating that it should be paid. After discussion, Chair Borgstrom, seconded by Supervisor Newkirk, made a motion to pay this year's contract and bring it up at the annual meeting. The remainder of the board concurred.

Chuck Schiemo asked if Lakeview is going to be the next road project. Chair Borgstrom explained that no actual construction work would begin until the summer of 2016.

Supervisor Rosvold suggested that the board look at replacing the front door. Chair Borgstrom asked Mike Lahr to contact Steve Zahler for recommendations on replacing the door. The board decided to table the issue until March or April.

N.B.: Clerk Headley presented dental insurance quotes for the board to review. The issue was tabled to be discussed when more information is available.

The board discussed the summons Chair Borgstrom received regarding the vacation of the platted road through the Fuechtmann (formerly Mehr) property. The consensus of the board was to call the MAT attorneys and find out what we need to do. Clerk Headley will contact the attorneys for the board.

The Annual Board of Review is for Monday, April 27, 2015 at 9:00 a.m.

Claims 15001- 15034 totaling \$15,624.25 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:45 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk