

## 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 13th day of March 2018 to order at 7:30 p.m. with the Pledge of Allegiance. Al Card was chosen to preside as Moderator at the meeting by motion of Steve Lastovich, 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 Rick Headley. Russ Neterval seconded the motion and it carried.

Clerk Headley read the annual financial report. Russ Nygren made the motion to accept the report, which was seconded by Sara Meier and carried.

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by Rick Headley and seconded by Mike Lahr. 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 Russ Neterval. The motion carried.

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. The scheduled 2018 projects are Fish Trap Lake Drive and the intersecting roads, 80<sup>th</sup> Avenue, and Red Oak Lane. The board members goal is to freeze the current levy for the next five years.

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 Russ Neterval	2nd by Rick Headley	\$ 50,000.00
For Road & Bridge Fund	Motion by Rick Headley	2nd by Ian Newkirk	490,000.00
For Fire Fund	Motion by Chuck Schiemo	2nd by Russ Neterval	45,000.00
For Fire Truck Fund	Motion by Rick Headley	2nd by Arnie Akkerman	30,000.00
For Cemetery Fund	Motion by Russ Nygren	2nd by Terry Sandstrom	5,000.00
For Town Equip Fund	Motion by Rick Headley	2nd by Brian Pantzke	70,000.00
For Park Fund	Motion by Jackie Lahr	2nd by Rick Headley	10,000.00
For Refuse & Recycling	Motion by Russ Nygren	2nd by Chuck Schiemo	<u>8,000.00</u>
Total Levy			\$708,000.00

On motion, it was resolved that the gopher bounty remain at \$3.00 per pair. Motion made by Mike Lahr, second by Harriet Rassler. 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.

Terry Sandstrom made a motion to vacate the section of Red Oak Lane that has been under water for the last three years. The vacation is recommended by Morrison County Soil and Water as well as the Department of Natural Resources. Russ Nygren seconded the motion. The motion carried.

Russ Nygren, seconded by Robert (Dave) Lisle, made a motion to approve the Resolution Authorizing the Town Board to Initiate the Town Road Alteration and Vacation Procedure of 80<sup>th</sup> Avenue resulting from the lawsuit mediation. The motion carried.

Terry Sandstrom commended Mike Lahr and Ryan Kuklok for the excellent job they have done for the township in the last year.

Steve Lastovich asked Mike Lahr to put up road blocks on 80<sup>th</sup> Avenue as the town has done in the past due to the spring melt.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 12, 2019 at 7:30 p.m. Motion made by Russ Nygren, second by Terry Sandstrom. The motion carried.

On motion, the meeting adjourned without delay at 8:25 p.m. Motion made by Terry Sandstrom and seconded by Rick Headley. The motion carried.

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