

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 12th day of March 2019 to order at 7:30 p.m. with the Pledge of Allegiance. Russ Neterval was chosen to preside as Moderator at the meeting by motion of Rick Headley, seconded by Brian Pantzke. The motion carried.

The moderator, at the opening of the meeting, asked Clerk Headley to read the minutes of the last annual meeting. Brian Pantzke 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 Brian Pantzke. Merv Dickson seconded the motion and it carried.

Clerk Headley read the annual financial report. Brian Pantzke made the motion to accept the report, which was seconded by Mike Rosvold and carried.

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by Mike Lahr and seconded by Chuck Schiemo. 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 Jake Nygren, seconded by Brian Pantzke. 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. Russ Nygren would like a debt service line in the budget. Steve Lastovich asked about flood contingency plans. Gary Ziehmman asked about future road projects. Ian Newkirk and Brian Pantzke responded that nothing major is planned for at least three 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 Rick Headley	2nd by John Marsh	\$ 50,000.00
For Road & Bridge Fund	Motion by Brian Pantzke	2nd by Rick Headley	490,000.00
For Fire Fund	Motion by Mike Rosvold	2nd by Chuck Schiemo	45,000.00
For Fire Truck Fund	Motion by Mike Rosvold	2nd by Brian Pantzke	30,000.00
For Cemetery Fund	Motion by Russ Nygren	2nd by Rick Headley	5,000.00
For Town Equip Fund	Motion by Rick Headley	2nd by Brian Pantzke	70,000.00
For Park Fund	Motion by Merv Dickson	2nd by John Marsh	10,000.00
For Refuse & Recycling	Motion by Rick Headley	2nd by Brian Pantzke	<u>8,000.00</u>
Total Levy			\$708,000.00

On motion, it was resolved that the gopher bounty be raised to \$3.50 per pair. Motion made by Steve Lastovich, second by Harriet Rassler. The motion carried.

Chuck Schiemo, seconded by Jake Nygren, made a motion to donate \$3,000.00 to the Scandia Valley First Response. The motion carried.

Russ Nygren wanted to commend the town maintenance crew for the phenomenal job they do.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 10, 2020 at 7:30 p.m.

On motion, the meeting adjourned without delay at 8:18 p.m. Motion made by Chuck Schiemo and seconded by Rick Headley. The motion carried.

Attest: _____ Clerk