

January 12, 2021

Chair Sandstrom called the regular monthly meeting to order at 7:04 p.m. with the Pledge of Allegiance. All board members except Supervisor Newkirk were present.

Chair Sandstrom introduced the two new board supervisors: Mike Altrichter and Russ Nygren as well as Anella Veith as Deputy Clerk.

Chuck Parins from Little Falls Township talked to the board about the need for a comprehensive plan. Little Falls Township is willing to aid the township in setting a plan up.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$601,126.08. The report was approved and filed for audit at a later date.

Supervisor Card volunteered to be the second chairperson countersigner.

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing.

The staff has been cutting brush and tree branches. A new garage door opener was installed on the back door of the shop. Mike asked about purchasing eight pallets of crack seal and the board agreed. A couple more loads of salt sand were received. Joe is working well.

Mike presented the board with information on a tractor trade. The issue was tabled until the next meeting.

Fire Report: Assistant Chief Brian Post reported one call – a motor vehicle rollover on Highway 10. They are getting the trainings back on track. The current month training will be SCBA. Morrison County is still working on the Active 911 system.

O.B.: Ideal Construction gave Mike Lahr a rough informal estimate of the paving cost for 350th and 70th with 350th at \$175,000 and 70th at \$20,000. Mike will follow up with Ideal, Anderson Brothers, and Morrison County.

N.B.: Supervisor Card, seconded by Supervisor Nygren, made a motion to reimburse mileage for 2021 at the APR of 56¢ per mile. The remainder of the board concurred.

The Board of Audit meeting will be after the regular February meeting. The Board of Appeals and Equalization will be on April 30, 2021 at 9:00 a.m. in the town hall. Supervisor Nygren, seconded by Supervisor Card, made a motion to hold the regular meeting on Wednesday, March 10 at 7:00 p.m. due to the annual meeting on March 9. The remainder of the board concurred.

Claims 21001 – 21032 totaling \$32,300.09 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Nygren. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:48 p.m. The motion was made by Supervisor Card and seconded by Supervisor Nygren. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk