

## 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 2021 to order at 7:30 p.m. with the Pledge of Allegiance. Rick Headley was chosen to preside as Moderator at the meeting by motion of Russ Neterval, seconded by Chuck Schiemo. The motion carried.

The moderator, at the opening of the meeting, asked Clerk Headley to read the minutes of the last annual meeting. Ron Nypan 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 Ron Nypan. Chuck Schiemo 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 Ron Nypan and carried.

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by Mike Rosvold and seconded by Stephanie Lastovich. 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 Mike Rosvold, seconded by Jake Nygren. The motion carried.

Ian Newkirk reported on the progress on the progress of the 70<sup>th</sup> Avenue and 350<sup>th</sup> Street project. 80<sup>th</sup> Avenue is completed. The cost to pave a road is between \$175,000 and \$200,000 per mile. Ryan Kuklok reported on fire department activity. Russ Neterval asked about the proposed 5 year freeze on any levy increase. Keri Kuklok talked about the First Response need for a Lucas machine.

Gary Ziehmann, seconded by Jacob Nygren, made a motion to approve the levy as the board had proposed it. The motion carried.

For General Fund	Motion by Gary Ziehmann	2nd by Jacob Nygren	\$ 50,000.00
For Road & Bridge Fund	Motion by Gary Ziehmann	2nd by Jacob Nygren	478,723.67
R & B Debt Svc	Motion by Gary Ziehmann	2nd by Jacob Nygren	41,276.33
For Fire Fund	Motion by Gary Ziehmann	2nd by Jacob Nygren	45,000.00
For Fire Truck Fund	Motion by Gary Ziehmann	2nd by Jacob Nygren	35,000.00
For Cemetery Fund	Motion by Gary Ziehmann	2nd by Jacob Nygren	5,000.00
For Town Equip Fund	Motion by Gary Ziehmann	2nd by Jacob Nygren	70,000.00
For Park Fund	Motion by Gary Ziehmann	2nd by Jacob Nygren	10,000.00
For Refuse & Recycling	Motion by Gary Ziehmann	2nd by Jacob Nygren	<u>8,000.00</u>
Total Levy			\$743,000.00

On motion, it was resolved that the gopher bounty stay at \$4.00 per pair. Motion made by Steve Lastovich, second by Russ Neterval. The motion carried.

Chuck Schiemo, seconded by Gary Ziehmann, made a motion to donate \$5,000.00 to the Scandia Valley First Response. The motion carried.

Chuck Schiemo, seconded by Jake Nygren, made a motion to donate an additional \$5,000.00 to the Scandia Valley First Response for the purchase of a Lucas machine. The motion carried.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 09, 2021 at 7:30 p.m.

On motion, the meeting adjourned without delay at 8:15 p.m. Motion made by Russ Neterval and seconded by Brad Hansen. The motion carried.

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