

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 8th day of March 2022 to order at 7:30 p.m. with the Pledge of Allegiance. Mike Rosvold was chosen to preside as Moderator at the meeting by motion of Al Card, seconded by Ryan Veith. The motion carried.

The moderator, at the opening of the meeting, asked Clerk Headley to read the minutes of the last annual meeting. Terry Sandstrom made a motion to accept the minutes as read. Ryan Veith seconded the motion and it carried.

A motion to waive the reading of the claims was made by Ryan Veith. Merv Dickson seconded the motion and it carried.

Clerk Headley read the annual financial report. Ellie Quarry made the motion to accept the report, which was seconded by Russ Neterval and carried.

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by Russ Neterval and seconded by Rick Headley. 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 Merv Dickson, seconded by Russ Nygren. The motion carried.

Russ Nygren reported that the 70th and 350th project is complete. The board has looked at work needing to be done and determined that they would take out a Certificate of Indebtedness for \$800,000.00 to do eight miles of road. Gary Ziehmann asked questions regarding fuel cost. Mike Altrichter reported on the new fire truck. He explained about pre-payment earning interest that will help fund the truck. Mike Krause asked why the township quit matching the state fire aid for the firefighters relief association.

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 Ryan Veith	\$ 50,000.00
For Road & Bridge Fund	Motion by Gary Ziehmann	2nd by Rick Headley	352,473.32
R & B Debt Svc	Motion by Gary Ziehmann	2nd by Rick Headley	173,526.68
For Fire Fund	Motion by Merv Dickson	2nd by Harriet Rassler	45,000.00
Relief Assn Retirement	Motion by Merv Dickson	2nd by Harriet Rassler	8,000.00
For Fire Truck Fund	Motion by Russ Neterval	2nd by Rick Headley	30,000.00
For Cemetery Fund	Motion by Rick Headley	2nd by Ellie Quarry	5,000.00
For Town Equip Fund	Motion by Rick Headley	2nd by Gary Ziehmann	70,000.00
For Park Fund	Motion by Ellie Quarry	2nd by Russ Neterval	7,000.00
For Refuse & Recycling	Motion by Russ Neterval	2nd by Rick Headley	<u>2,000.00</u>
Total Levy			\$743,000.00

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

Gary Ziehmann, seconded by Mike Krause, made a motion to donate \$7,500.00 to the Scandia Valley First Response. The motion carried.

Gary Ziehmann expressed his thanks for the job the board has done at maintaining costs. Terry Sandstrom expressed his thanks for the job the maintenance staff do.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 14, 2023 at 7:30 p.m. Motion was made by Russ Neterval, with a second by Ryan Veith. The motion carried.

On motion, the meeting adjourned without delay at 8:05 p.m. Motion made by Russ Neterval and seconded by Ellie Quarry. The motion carried.

Attest: _____ Clerk