

Official Minutes 1.4.11

The January monthly meeting was called to order by Fred Holthaus at 8:30 pm. The flag pledge was said. All members were present. Also present was Mallory Rousch, a student observing the meeting for a government class in school.

The December meeting minutes were read. Neil Franz made a motion to accept the minutes as read, Vernon Willenbring seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: Sign Reflectivity – Neil Franz will contact Mike Nelson for an update.

RE: 223rd Ave Repair – Fred Holthaus had questions about the specs for the repair on 223rd Ave as the bump seems worse than before. Neil Franz will check with Mike Nelson about it.

RE: Chain of Lakes Fire & Rescue District – Vernon Willenbring provided an update on the fire district. He presented a letter that will be sent to the City of Richmond and a press release concerning the fire district. Construction on the building is beginning. He also noted that there will be a meeting on Wednesday, January 19, 2011.

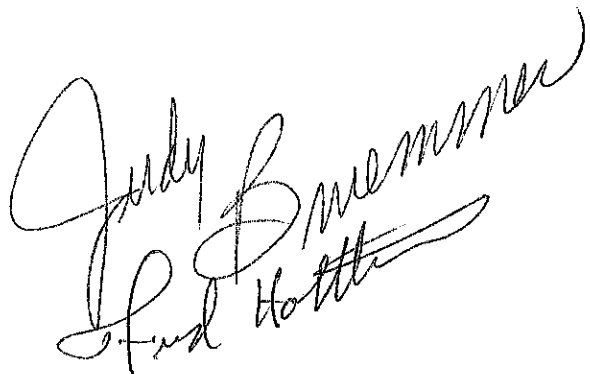
RE: CapX2020 – Neil Franz gave an update on the CapX transmission line. He stated that written appeals concerning the various routes were accepted until 5 pm on January 5, 2011. The judge will give her recommendation to the Public Utilities Commission in the next 60 days. The Public Utilities Commission will then decide which route will be approved.

RE: Board of Audit/Levy Proposal – Discussion was held and it was decided to have the Annual Board of Audit at the February meeting and also to make decisions on the levy proposal for 2012.

The following warrants were examined, verified and ordered paid:

5809	US Treasury	med/soc. sec.	\$	478.10
5810	Stearns Electric	monthly electric bill		64.93
5811	Farming Community Center	annual room rent		1650.00
5812	Stearns Cty Assn of Twps	county/state dues		948.82
5813	Sunny Brook Ent. Inc.	snowplowing		4170.00
		Total	\$	7,311.85
		Year-to-date Total	\$	7,311.85

At 9:30 pm Neil Franz made a motion to adjourn the meeting, Vernon Willenbring seconded. All in favor, motion carried.



Judy Brummer
Fred Holthaus