

Official Minutes 6.3.08

Vernon Willenbring called the June monthly meeting to order at 8:30 p.m. The flag pledge was said. All members were present. Also present were Wally Buerman, Duane Janssen, Leo Gerads, Mike Mergen and Bill Otto. The May minutes were read. Ted Bruemmer made a motion to accept the minutes, Fred Holthaus seconded. All in favor, motion carried. Treasurer Patti Legatt gave a financial report.

RE: Dustcoating – Fred Holthaus has other commitments so Wally Buerman will take over the road dustcoating project. Discussion was held and the roads needing dustcoating were listed.

RE: Mergen Addition – Mike Mergen was present with a plat for a 4.5 acre building site on his property that included a private drive just to the east of the Mahogany Road right-of-way. Discussion was held. Fred Holthaus made a motion to accept and sign the plat since the new driveway was not in Township right-of-way, Ted Bruemmer seconded. All in favor, motion carried.

RE: 218<sup>th</sup> Ave - Duane Janssen reported that water is standing along the ditch and runs into his field. The supervisors will check on it and see what needs to be done.

RE: Zoning Permit Fees – Discussion was held with Bill Otto. Mr. Otto stated that the current permit fee of \$10.00 was fine with him.

RE: 320<sup>th</sup> Street – Needed repairs on the road were discussed. It was decided to draw up the specifications for the road repair and begin contacting contractors for estimates. The Environmental Agency has already been contacted concerning the proposed repairs.

RE: New Road Resolution – Discussion was held concerning the resolution. Fred Holthaus made a motion to adopt the New Road Resolution, Ted Bruemmer seconded. All in favor, motion carried.

RE: Election Judges – Election judge training will be held mid-July through August. The clerk will contact some residents and those who have registered to be election judges and will report back at the July meeting.

The following warrants were examined, verified and ordered paid:

5475	Judy Bruemmer	clerk wages	\$ 1108.20
5476	Stearns Electric	monthly bill	50.76
5477	Stearns Cty Auditor	address labels	13.07
5478	Patti Legatt	treasurer wages	595.66
5479	Patti Legatt	reimbursements	64.20
5480	Vernon Willenbring	reimbursements	66.16
5481	Reichert, Wenner, etal	lawyer fees	50.00
5482	Ted Bruemmer	reimbursements	81.87
5483	Vernon Willenbring	supervisor wages	771.12
5484	Sunny Brook Ent.	blading	3010.00
5485	Judy Bruemmer	reimbursements	206.57
5486	Ted Bruemmer	supervisor wages	715.71
5487	Fred Holthaus	supervisor wages	840.39
5488	Fred Holthaus	reimbursements	116.80
5489	Bill Otto	permit fees	60.00
5490	Bill Otto	zoning adm. wage	55.41
5491	Stearns County	new zoning manuals	75.00
		Total	\$ 7,880.92
		Year-to-date Total	\$ 64,323.28

Ted Bruemmer made a motion to adjourn the meeting at 10:00 p.m., Fred Holthaus seconded. All in favor, motion carried.

*Vernon Willenbring* *Judy Bruemmer*