

Official Minutes 7.7.09

The July monthly meeting was called to order by Ted Bruemmer at 8:30 pm. The flag pledge was said. All members were present. Also present were Norman Hamann, Dale Lange, Brian Brix, Tony Legatt and Duane Janssen.

The June minutes were read. Vernon Willenbring made a motion to accept the minutes as read, Fred Holthaus seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: 320<sup>th</sup> Street – Norman Hamann stated that water was still standing along the road. He thought new road work should have eliminated it. Discussion was held. Supervisors will check it out.

RE: Lange Trenching – Blading maps were checked out. Discussion was held.

RE: Legatt Gravel Mining – The agreement was reviewed. Discussion was held. It was decided that a \$.25 per cubic yard fee was a better solution. A new agreement will be drawn up and presented at an extended meeting.

RE: Building Permit – Duane Janssen was present to check about a building permit. The zoning administrator was not present. Duane Janssen was given the zoning administrator's phone number.

RE: Malpleview Road – Culvert repair is needed on the road. Ted Bruemmer will check and find out if any permits are needed.

RE: Richmond Fire Department – The City of Richmond refunded part of the fire protection fee. Meetings are on-going between the department, the city and the townships in order to reach a fire protection agreement. A meeting will be held on Wed., July 8.

The following warrants were examined, verified and ordered paid:

5620	Brian Brix Excavating	crackfilling \$1.10#	\$	7879.10
5621	US Treasury	medicare/soc. sec.		748.98
5622	Stearns Electric	monthly electric bill		51.83
5623	Lange Trenching	blading		1567.11
		Total	\$	10,247.02
		Year-to-date Total	\$	109,676.55

Fred Holthaus made a motion to extend the meeting to Wednesday, July 8 at 8 p.m. for the fire department meeting and then to Thursday, July 9 at 8 p.m. to examine 320<sup>th</sup> Street and sign the Legatt Gravel Mining agreement, Vernon Willenbring seconded. All in favor, motion carried.

