

Official Minutes 8.5.08

The August monthly meeting was called to order by Vernon Willenbring at 8:30 p.m. The flag pledge was said. All members were present. Also present were Bill Otto, Ryan and Kari Eiden, Matt Schmitz, and Conrad Lauer. Tony Legatt was present at 9:15 p.m.

The July minutes were read. Fred Holthaus made a motion to accept the minutes, Ted Bruemmer seconded. All in favor, motion carried.

Patti Legatt presented a financial report.

RE: 320th Street – It was noted that Fred Holthaus and Vernon Willenbring attended the environmental hearing on July 22, 2008 regarding the improvements to be made on 320th Street. All is in order.

RE: Road Ditches – Matt Schmitz presented a quote for cutting road ditches. It was for \$60/hr plus fuel – estimated at 1 & 2 gal per hour. The certificate of insurance is current. Discussion was held. Fred Holthaus made a motion to hire Matt Schmitz to cut the road ditches in Farming Township, Ted Bruemmer seconded. All in favor, motion carried.

RE: Royal River View Plat 2 – Conrad Lauer presented the plat to the board. Discussion was held. Fred Holthaus motioned to approve the plat, Ted Bruemmer seconded. All in favor, motion carried.

RE: Legatt Gravel Mining & Processing Operation – Ryan & Kari Eiden presented their concerns about the mining operation to the board. The board stated that Stearns County had approved the operation with the condition that an agreement be made with Farming Township concerning the maintenance of Mapleview Road. No agreement has been made. The supervisors will check with other townships as to what kind of agreement should be made. Mr. Legatt arrived a little later. Discussion was held. The matter was tabled so the supervisors can look into the matter.

RE: Albany Fire Department – Fred Holthaus gave a report on the Albany Fire Department meeting. He stated that there would be a 3 - 4% increase in rates.

RE: District 5 Township Meeting – It was noted that the District 5 meeting will be held on August 20, 2008 in Willmar. Anyone wishing to attend the meeting should meet at the Farming Community Center at 6 p.m.

The following warrants were examined, verified, and ordered paid:

5499	M-R Signs Inc	clearance markers	\$ 76.29
5500	Sunny Brook Enterprises	blading	1470.00
5501	Stearns Cty Auditor	2008 assessment	4713.93
5502	Stearns Electric	monthly bill	50.19
5503	Craig Bardson Exc.	road repair – 320 th	730.00
5504	Chad Buerman	put up signs	50.00
5505	Walter Buerman	put up signs	236.50
		Total	\$ 7,326.91
		Year-to-date Total	\$ 130,876.58

Fred Holthaus made a motion to adjourn the meeting at 9:55 p.m., Ted Bruemmer seconded. All in favor, motion carried.

Vernon Willenbring *Ted Bruemmer*