

Official Minutes 9.1.09

The September monthly meeting was called to order by Fred Holthaus at 8:30 pm. The flag pledge was said. Present were Fred Holthaus, Vernon Willenbring, Judy Bruemmer, and Patti Legatt. Absent was Ted Bruemmer. Also present were Tony Legatt, Craig Bardson, Dale Lange, Math Schmitz and Dale Schroeder.

The August minutes were read. Two corrections were made: ½ of dustcoating cost on 193rd Street was paid by residents and gravel was put on 288th Street West. Vernon Willenbring made a motion to accept the minutes with the corrections, Fred Holthaus seconded. Motion carried.

Patti Legatt gave a financial report.

RE: Legatt Gravel Mining – Tony Legatt presented the board copies of the petition to the county for extended hours on his operation and a copy of the letter of credit for reclamation of his operation.

RE: Dog Complaint – Tony Legatt reported that he and another person were bitten by a dog owned by Ryan & Kari Eiden. The bite resulted in medical attention for Mr. Legatt and quarantining of the Eiden dog. A letter stating knowledge of the incident and a copy of the dog ordinance will be sent.

RE: District 5 Meeting – Vernon Willenbring and Fred Holthaus reported on the District 5 meeting in Glenwood. Sign reflectivity was addressed and explained.

RE: Richmond Fire Department – No new information. Townships are still trying to resolve the situation and exploring their options.

RE: Zoning – Bill Otto presented a zoning report. There is a situation with a shed owned by Klaphake that is too close to property lines &/or on another's property. It is also in violation of the Klaphake Addition Covenant. This was addressed last year but the shed has not been moved. The board authorized Bill Otto to send a certified letter addressing the situation and giving Mr. Klaphake thirty days to resolve it.

The following warrants were examined, verified and ordered paid:

5628	Vernon Willenbring	supervisor wages	\$	567.95
5629	Bill Otto	permit fees		50.00
5630	Bill Otto	zoning administrator wages		64.65
5631	Fred Holthaus	supervisor wages		983.53
5632	City of St. Martin	½ 2009 fire protection		5034.69
5633	Fred Holthaus	re-imburse/mileage		117.50
5634	Stearns Electric	monthly electric bill		88.68
5635	Judy Bruemmer	clerk wages		637.21
5636	Math Schmitz	cut road ditches		1400.00
5637	Craig Bardson Exc.	rpr Mapleview/Clear Lk Rd		10025.00
5638	Lange Trenching	blading		2035.76
5639	Patti Legatt	treasurer wages		374.02

Total \$ 21,378.99
Year-to-date Total \$ 136,945.97

Vernon Willenbring made a motion to adjourn the meeting at 9:35 pm, Fred Holthaus seconded. Motion carried.

