

Official Minutes 12.7.10

The December monthly meeting was called to order by Fred Holthaus at 8:30 pm. The flag pledge was said. All members were present. Also present were Dale Lange, Leo Gerads and Bill Otto.

The November minutes were read. It was noted that the time of adjournment was missing on the copy. Neil Franz made a motion to accept the minutes as read and for the clerk to add the adjournment time, Vernon Willenbring seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: 260th Street – Dale Lange gave a report on the repairs to 260th Street East. Discussion was held.

RE: CAPX2020 – Neil Franz gave a report on the studies and public meetings regarding the CAPX2020 Transmission Line. He noted that several of the alternate routes would cut through Farming Township. Final appeals need to be made by January, 2011.

RE: Tarring Fund – The tarring fund and costs of tarring Fifth Lake Road were reviewed. After a discussion it was decided that \$21,207.14 remained in the tarring fund. The treasurer will put that amount in a CD for future tarring projects.

The following warrants were examined, verified and ordered paid:

5793	Fred Holthaus	supervisor wages	\$	406.34
5794	Vernon Willenbring	supervisor wages		886.56
5795	Judy Bruemmer	re-imb mileage/supplies		79.99
5796	Lange Trenching	rpr culverts 300 th /223 rd =278 rpr 260 th =465/blading 260 th =86.25		829.25
5797	Stearns Electric	monthly electric bill		64.93
5798	Stearns Cty Aud/Treas	truth-in-taxation charge		96.00
5799	Neil Franz	supervisor wages		387.87
5800	Wakefield Twp	share of Fire Dist. Expenses		800.99
5801	Patti Legatt	treasurer wage		374.02
5802	Judy Bruemmer	clerk wage		692.63
5803	Bill Otto	zoning adm. wage		138.53
5804	Bill Otto	site permit reimb.		114.00
5805	Judy Bruemmer	election judge		110.00
5806	Sunny Brook Ent Inc	snow removal-Nov		2877.50
5807	Stearns Cty Publishing	newspaper ads		62.25
5808	MN Eng. & Const. Services	road quotes 1545/signs 910 supervisor wages		2455.00
		Total	\$	10,375.86
		Year-to-date Total	\$	345,741.74

Vernon Willenbring made a motion to adjourn the meeting at 9:26 pm, Neil Franz seconded. All in favor, motion carried.

TREASURER WARR

ZONING

ELECTION JUDGE

Judy Bruemmer
Fred Holthaus