

# LEAF VALLEY TOWNSHIP

2050 County Rd. 14 NW  
Miltona, MN 56354  
Phone 218-267-2533

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CHAIR, Wade Nibbe called the September 08, 2011 monthly meeting to order @ 7:00 pm with Pledge of Allegiance. Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther and Clerk Pam Cuperus were present. Attorney Paul Reuvers and about 24 residents also were in attendance.

CLERK read the minutes of the Special Public Hearing held @ LV Hall on August 10, 2011; motion was made and second to accept these minutes as prepared and read with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

CLERK read the minutes of the August 11, 2011 monthly meeting. Motion was made and second to accept these minutes as prepared and read with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

TREASURER gave the financial report/statement since the August 2011 meeting. The checking account balance 08/31/2011 was \$1,508.29, savings account balance 08/31/2011 was \$451,732.06 and the CD @ Miltona Bank was \$12,331.43 (Fire Fund). Motion was made and second to accept these reports/statements as given with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

At this time Paul Reuvers gave some background information bringing everyone up to date since the August monthly meeting. The Douglas County Auditor does not and will not do any calculating of figures for the difference of CLRSO assessments. The County uses and suggests Township contact Chad Swanson. Paul Reuvers contacted Mr. Swanson and he is able to recalculate all parcels at the cost of about \$1,500.00 and he can get started as soon as he gets all necessary information. Paul explained the difference of two drafts that were prepared. He answered several questions regarding the dollar amount differences with the 70/30 percent and the 80/20 percent. It was asked why the township does not take \$70,000.00 from General Fund apply that to the balance of the bond, then use that amount that remains of debt to be paid off over next three years. Dale reminded everyone that the bond amount has been set it cannot change. There will be some refunds to those that have "overpaid" and the Township needs all funds they have to pay refunds and to cover the bond payments in 2012. It was also asked if the Judge received all information and did he know/understand those on Little Ida Bh Rd are already being assessed for ALASD, how can they be sure there were "no omissions".

"This institution is an equal opportunity provider."

Paul read the 70/30 draft, asked Board if there were any questions. Motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to accept:

RESOLUTION 09082001A  
Resolution for Debt and Allocation of Costs  
Related to Central Lakes Region Sanitary District (CLRSD)

as prepared and read, no further discussion motion carried. (This will be on the web-page) Motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to hire Chad Swanson to do all the recalculating of figures for the remaining amount of the CLRSD bond, costing township about \$1,500.00. No further discussion motion carried. Paul will contact Do. Co. Auditor with the certification and Chad Swanson office so work can get started as soon as possible. All were reminded that tax amount will not be changed or different till 2012, whatever amount that is on tax statement for second half of 2011 to pay that.

Dean Jahnke had concern that it has taken so long for Township to resolve gutter problem on Little Ida Bh Rd. The Board is trying to keep costs under control and all road contractors want direction from county engineer, Board apologizes for delay but will continue to work on resolving this issue. Gopher Ln needs to get a different name, Do Co Engineer recommends change, Board suggested Bernies Ln. Clerk will check with county and at the October meeting Board can decide then with name. Joe Brandt lives on Frances Ln and he and others would like to maintain that road themselves, Wade and Joe will go to court house and discuss what can or should be done before winter road maintenance starts. Clerk will contact Chad Foote and he can contact Dale about culvert near his driveway. The driveway into Roger Dittberner's is being washed away, it was agreed ditch and culvert need to be cleaned before yard gets washed away.

Motion was made and second for RBS Excavating to widen the south side of Krohnfeldt Bh Rd by four feet, with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

Wade has received two quotes for bathroom project and he thought that some of specs should be reviewed to see if some adjustments could be made. One contractor picked up a set of prints so it was agreed that at the October meeting this project will be addressed.

Motion was made and second for Township to use Lakes Gas for the 2011/2012 propane agreement, 1100 gallons @ \$2.029, with Wade Nibbe, Dale Diedrich, Brent Ost voting aye, no further discussion motion carried.

Brent discussed the ice machine problems with LV Sportsmen and with the LV Turkey Toms agreed to purchase a new ice machine for township. He will keep necessary parties informed when this happens.

Board was asked what the charge should be for a hardship fund raisers for parties out of township. Motion was made and second with Wade Nibbe, Dale Diedrich, Brent Ost voting aye to charge \$210.00 for parties out of township, \$185.00 for parties within township and for everyone \$150.00 damage deposit, which is refundable after event; no further discussion motion carried.

At this time all mail and building permits were reviewed and discussed. Treasurer had checks #7051 thru #7070 prepared and ready for review and signatures. General Fund was \$5,004.94, Road/Bridge Fund was \$22,453.14, Fire Fund was \$1,414.85 and Park Fund \$27.11, totaling \$28,900.04. Motion was made and second to accept and pay all claims with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

There was no other township business needing to be addressed motion was made to adjourn with wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. 8:55 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE NEXT SCHEDULED MONTHLY MEETING.

SEPTEMBER 2011

	GENERAL	RD/BRIDGE	FIRE	PARK
7051 Dale Diedrich	\$434.21	\$150.00		
7052 Pam Cuperus	\$1,035.12	\$12.50		
7053 Barb Guenther	\$490.50			
7054 Brent Ost	\$348.94	\$18.75		
7055 Wade Nibbe	\$416.31	\$75.00		
7056 Echo Press	\$40.50			
7057 Effington Township		\$2,627.50		
7058 RBS Excavating		\$19,569.39		
7059 Ellingson	\$129.75			
7060 Waste Magt.	\$100.76			
7061 Gardonville	\$75.67			
7062 Independent	\$70.00			
7063 Lakes Gas	\$132.89		\$132.88	
7064 OtterTail Power				\$27.11
7065 Clarey's Safety Eq.			\$89.30	
7066 Gene Benting	\$150.00			
7067 Joyce Vogt	\$150.00			
7068 LV Aux.	\$50.00			
7069 Runestone Elec	\$187.80			
7070 Lakes Gas	\$1,192.67		\$1,192.67	
TOTAL	\$5,004.94	\$22,453.14	\$1,414.85	\$27.11