

LEAF VALLEY TOWNSHIP

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

CHAIR, Brent Ost called the May 08, 2014 monthly meeting to order @ 8:00 p.m. with the Pledge of Allegiance. Supervisors Wade Nibbe and Dale Diedrich, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim and Road Engineer Richard Vogt were also present.

CLERK read the minutes of the April 10, 2014 meeting, motion was made and second with Brent Ost, Wade Nibbe, and Dale Diedrich voting aye to accept minutes as prepared and read, no further discussion motion carried. Minutes of the April 15, 2014 Board of Review (Board of Appeal and Equalization) were read and motion was made and second with Brent Ost, Wade Nibbe, and Dale Diedrich voting aye to accept these minutes as prepared and read, no further discussion motion carried.

TREASURER gave the May 2014 financial report. Treasurer transferred \$7,000.00 from checking to savings on April 17, 2014. On April 30, 2014 balance in savings account was \$683,861.48 and checking account balance was \$1,170.74; the CD @ BlackRidge Bank has value of \$12,600.07 (Fire Fund). There is a total of \$12,755.80 income for month of May, 2014. Motion was made and second with Brent Ost, Wade Nibbe and Dale Diedrich voting aye to accept this report as prepared and given, no further discussion motion carried. Treasurer started to prepared checks for review and to be signed.

Fire Chief reported the burning ban is still in effect. At this time the Board discussed the project of the drive way for filling trucks from well and re-doing retaining wall and area where fire trucks drive out of fire hall. No decision has been made and all will work together until all agree on how this project can be completed. Bids will be gotten from Riley Brothers and Central Specialties. Fire Chief asked Board to check out the shingles on the hall it was agreed by all that there is a need of this project being completed on hall. At the next meeting this will be addressed when more information has been gotten.

Brent and Dale went on a road tour to check all road signs for visibility night driving. There are 20 signs needed, they will be ordered and RBS will install all signs. Wade had bid for repair of Hidden Valley Ln NW and Board agreed more information and another bid is needed before Board makes any decision on repair of this road. This will be addressed as soon as this information is available.

At this time the Supervisors reviewed the bid received for Road Maintenance Engineer for 2014/2015. Motion was made and second with Brent Ost, Wade Nibbe and Dale Diedrich voting aye to accept bid from **RBS EXCAVATING** for year 2014/2015, no further discussion motion carried.

All Supervisors agreed to go to the Summer Short course in Fergus Fall. Clerk will fax to MAT registration information. All mail was reviewed and discussed. At this time **Treasurer** had all checks ready for review and to be signed; #8193 to #8206. General Fund totaled \$1,194.58, Road/Bridge Fund totaled \$9,579.99, Fire Fund totaled \$723.28 and Park Fund totaled \$25.61 adding up to total of \$11,523.46. Motion was made and second to accept and pay all claims with Brent Ost, Wade Nibbe and Dale Diedrich voting aye, no further discussion motion carried.

There was no other township business needing to be addressed motion made and second to adjourn with Brent Ost, Wade Nibbe and Dale Diedrich voting aye no further discussion motion carried. 9:00 p.m.

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

MAY 2014

	GENERAL	ROAD/BRG.	FIRE	PARK
8193 Lakes Gas	\$604.74		\$604.74	
8194 L.V. Aux.	\$50.00			
8195 L.V. Sportsmen	\$150.00			
8196 Echo Press		\$65.03		
8197 Ida Township		\$6,795.36		
8198 RBS Excavating		\$2,127.60		
8199 Do.Co.Public Works		\$592.00		
8200 Gardonville	\$78.03			
8201 Do.Co.Aud/Treas.	\$36.00			
8202 Runestone Elec.	\$149.53			
8203 BetterWare Comp.	\$126.28			
8204 Gappa Oil			\$109.33	
8205 Jim & Judy's			\$9.21	
8206 Leon Cuperus				\$25.61
	<u>\$1,194.58</u>	<u>\$9,579.99</u>	<u>\$723.28</u>	<u>\$25.61</u>