

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Keith Baldwin, Doug Hunt, Connie Marshall, Tom Blank, and 8 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank. A motion by Keith and seconded by Doug to accept the minutes as read. Motion carried 3-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$243,746.42 and checking account balance of \$305.00 for total cash balance of \$244,051.42. A motion by Doug and seconded by Keith to accept the Treasures report, motion carried 3-0. A motion by Doug and seconded by Keith to accept the bills as presented on the back of the agenda, motion carried 3-0.

Re-Organization of Board

- Board Chairman-Andy Anderson Motion by Doug, seconded by Keith, motion carried.
- Vice –Chairman-Keith Baldwin Motion by Doug, seconded by Andy, motion carried.
- Fire Board-Keith Baldwin Motion by Doug, seconded by Andy, motion carried.
- Weed Board-Andy Anderson Motion by Keith, seconded by Andy, motion carried.
- Gopher Board-Doug Hunt Motion by Andy, seconded by Keith, motion carried.
- Road Board-All 3 Supervisors Motion by Andy, seconded by Doug, motion carried.

Motion by Doug to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Andy, motion carried 3-0. Tom will continue to post at the fire hall for awhile for those still looking there.

Motion by Andy to make FSB of Alexandria in Miltona the official Depository seconded by Keith, motion carried 3-0.

Motion by Doug to authorize Thomas Blank to conduct township business in the name of the Board, but will defer road reviews to the supervisors, seconded by Keith, motion carried 3-0.

A motion by Keith to authorize Connie Marshall to transfer funds from the saving into check and checking into savings as business warrants, Doug seconded, motion carried 3-0. Connie will contact MAT and clarify where deposits should be going; into checking or money market account.

A motion to leave the mileage at .51 or as IRS changes it, by Andy and seconded by Keith, motion passed 3-0. Discussion to leave the wages for Supervisors at \$10.00/Hr, Treasurer at \$600.00/yr, Clerk at \$20.00/hr, election judges at \$10.00/hr, annual meeting moderator \$25.00. Meetings will remain at \$50.00 for half days and \$100.00 if meeting runs entire day. The Board reviewed data across the county and found that Miltona Township is near the bottom on the pay scale and elected to leave it that way. A motion by Doug to maintain the wages as stated, seconded by Keith, motion carried 3-0.

Witness

Signed _____ Clerk

OLD BUSINESS-

Fire Board meeting was attended on the truck proposal and decided to purchase from Midwest Fire for total price of \$195,406. Still some question about the arrangement with the city and owning 71% of department. We should be listed on abstract if true. Short Course was well worth the attendance. Keith talked about the fire department subject and how the topic of discussion described our situation perfectly. We need to contract for services, verify our ownership and clear the ownership question up. We need to approach the city for contract based on standard formula described at short course class based on 1/3 valuation, 1/3 calls, 1/3 population. Keith will attend the next city council meeting and report back at next meeting about it.

New Business-

DCAT meeting was attended by Connie and Andy, discussion about road r/w and keeping it clear. Tom Anderson, the County Weed Inspector will be checking more on gravel pits and their control of weeds. Deputy Clerk needs a notary stamp as well to make documents official. Tom read off the list of weeds and noxious weeds as determined by the state of Minnesota. Discussion about paying ourselves quarterly instead of every 31 days. A motion by Doug and seconded by Keith to pay quarterly, motion carried 3-0. Two Gravel and Maintenance quotes were received; R & R and RBS Excavating. Tom read both quotes out loud. The Supervisors read thru and asked questions and discussed the two quotes. R & R was less expensive on plowing and grading, no fuel adjustments, and gravel less expensive, and no charge for road viewing, no additional services listed. Tom read what was advertised in the paper and further explained the difference between a bid and quote and why this was a quote. RBS has the items listed out as asked in advertised quote, gravel was higher, but did include the sales tax as stated by Richard in comparison to the R & R quote. Keith pointed out two items, considerable cheaper from R & R and that R&R could provide additional services as needed. Richard asked about subcontracting and the liability that goes with it. Dave from R&R stated those contractors would be covered under his insurance. Doug questioned the advertised quote and to get apples to apples wanted to know numbers we spent on items from the past year to see the difference between the two quotes. Tom read off a breakdown on what we spent on road and r/w maintenance for the past two years. After some number crunching and more discussion a motion by Doug to accept the quote from RBS as stated for the upcoming year starting April 5, 2011 for one year, seconded by Andy, motion carried 2-1 with Keith voting against. Andy discussed the house going in and the request of Shircliff Construction to put in approach to Hidden Valley Road to access the lot. No issues per the County and no culvert required because of the layout of the driveway on the lot. Road tour set for Saturday April 9th at 8 am, meet at the tanks, Tom will drive. Ed Pollard will be retiring in May and Tom had prepared a resolution 2011-4 to accept the County's

Witness

Signed _____ Clerk

contract to take over the property assessing in Milona Township. Tom read the contract and resolution and a motion by Doug and seconded by Keith to accept the resolution and sign the contract with the county for such services as stated, motion carried 3-0. Board of Equalization meets Tuesday the 19th 9am at fire hall, Andy and Keith need to be there. Tom read the letter sent to Charlie De Martelaere about the gravel on road and vehicles in r/w.

Floor Business

A hole on E Sandy Beach needs to be filled by the culvert. Tom will work on signature card for new board at the bank.

The Supervisors reviewed the bank statement from the previous month of March.

Next Meeting will be set for Monday, May 2, at 7:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Andy, motion carried 3-0.

Greg Anderson

Paula

[Signature]

Witness

Signed *Thomas A. Blank* Clerk

