

MINUTES

**Town of New Independence
Board of Supervisors' Meeting
New Independence Town Hall
October 5, 2015**

Chairman: Michael Maish
Vice Chairman: Kurt Johnson
Supervisor: Jon Olson
Treasurer: Peter Olson
Clerk: Sandra Lee Olson

Chair Mike Maish called the October Board of Supervisors' Meeting to order at 7:04 pm. All officers were present—Supervisors Kurt Johnson, Mike Maish, and Jon Olson; Treasurer Peter Olson; Clerk Sandra Lee Olson.

Following the Pledge of Allegiance, the chair read the minutes of the September meeting. Kurt Johnson made a motion, which was seconded by Jon Olson, to accept the minutes as read. The motion carried unanimously, and the minutes were placed on file with other documents from the September meeting.

Treasurer Peter Olson read the Treasurer's Report for the period ending on September 30, 2015. A copy of the report is shown below; the original is filed with the Clerk's records for the October meeting.

**New Independence
Treasurer's Report
Presented to Board at the October 2015 Meeting
October 5, 2015**

Cash Accounts

	Statement Date	Interest	Previous Balances	Current Balances
Wells Fargo Business Checking xxxxxx3050 (Prim	Online Balance as of September 30, 2015	\$ 0.20	\$ 31,205.62	\$ 15,484.77
Wells Fargo Business Checking xxxxxx1054 (EFT)	Online Balance as of September 30, 2015	\$ -	\$ 3,328.68	\$ 3,328.68
Total Balance for Checking Accounts		\$	\$ 34,534.30	\$ 18,813.45
Wells Fargo Business Savings xxxxxx6624	Online Balance as of September 30, 2015	\$ 1.33	\$ 53,665.18	\$ 53,666.51
Total Balance for Cash Accounts		####	\$ 88,199.48	\$ 72,479.96

Investments-CDs

	Statement Date	Interest	Previous Balance	Current Balance
WF CD1 xxxxxx8954 (matures 8/20/21) 0.17%	Online Balance as of September 30, 2015	\$ 9.89	\$ 25,877.15	\$ 25,887.04
WF CD2 xxxxxx8962 (matures 8/20/21) 0.17%	Online Balance as of September 30, 2015	\$ 9.89	\$ 25,877.15	\$ 25,887.04
WF CD3 xxxxxx0801 (matures 11/28/21) 0.35%	Online Balance as of September 30, 2015	\$ 7.47	\$ 25,114.67	\$ 25,122.14
WF CD4 xxxxxx0845 (matures 11/28/21) 0.35%	Online Balance as of September 30, 2015	\$ 7.47	\$ 25,114.67	\$ 25,122.14
WF CD5 xxxxxx0868 (matures 11/28/21) 0.25%	Online Balance as of September 30, 2015	\$ 5.35	\$ 25,172.33	\$ 25,177.68
WF CD6 xxxxxx0876 (matures 11/28/21) 0.55%	Online Balance as of September 30, 2015	\$ 11.85	\$ 25,380.70	\$ 25,392.55
Total of All CDs		\$51.93	\$ 152,536.67	\$ 152,588.60

Total of all accounts with checks outstanding \$ 225,068.56

There was a difference between the Treasurer's Report and the CTAS version so an official Clerk's Report was not given. The Clerk will work on rectifying the difference.

Incoming Correspondence

1. South Ridge School...request from fifth grade class to help fund trip to Wolf Ridge
2. South Ridge High School Football...request for donation
3. Minnesota LTAP...upcoming workshops
4. Alborn Fire Department...minutes from business meeting held on 6/24/2015
5. Federated Co-ops...information on pre-buy program
6. Minnesota LTAP...newsletter *Technology Exchange*

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7. PERA...newsletter *PERAgraph* (2 months)
8. Lake Country Power...statement showing a credit of \$93.53. A prepayment will be made so a late fee is not charged for next month's bill.
9. Local Government Innovation Award...information on an award that must be applied for between September 21 and October 23.
10. Rodda Grading and Excavating...statement showing that \$674.25 is due
11. Department of Treasury...letter stating that no report was filed for the second quarter. A letter will be sent along with the paperwork confirming that the paperwork was filed.
12. MAT...MAT is offering to reimburse townships for new officers attending the Short Courses
13. MATIT...property evaluation and options for payment.

Approval of Payroll/Claims

The following Payroll Claims were read into the record by Chair Mike Maish. Upon completion, he offered a motion to pay the payroll as presented. Jon Olson seconded the motion, which carried by a unanimous vote. The payroll was submitted to the Treasurer for payment.

3626.	Kurt Johnson	-----	\$125.97
3627.	Michael Maish	-----	\$88.55
3628.	Jon Olson	-----	\$69.84
3629.	Peter Olson	-----	\$121.61
3630.	Sandra Lee Olson	-----	\$358.51
3631.	Michael Maish	-----	\$102.90

Claims were read into the record by Chair Mike Maish. After reading the claims, he made a motion to pay the claims as read. That motion was seconded by Kurt Johnson. Following a unanimous vote, the following claims were submitted to the Treasurer for payment.

3632.	Michael Maish	-----	\$175.00
3633.	Michael Maish	-----	\$64.98
3634.	Kurt Johnson	-----	\$17.25
3635.	Olson Trucking and Equipment	-----	\$1690.00
3636.	Himmenaamp Striping	-----	\$2920.00
3637.	Sandra Lee Olson	-----	\$98.00
3638.	Public Employees Retirement Association	-----	\$196.60
3639.	Lake Country Power	-----	\$200.00
3640.	Frontier Communications	-----	\$70.00
3641.	US Treasury	-----	\$393.19
3642.	MN Revenue	-----	\$460.53
3643.	Rodda Grading & Excavating	-----	\$460.53

Additional checks were written during the meeting.

3644.	Peter Olson (error made on check 3629)	-----	\$121.61
3645.	South Ridge Fifth Grade	-----	\$50.00
3646.	PPAC	-----	\$250.00

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Unfinished Business

1. Cemetery
 - There are holes from recent rains that need to be filled.
2. Roads
 - A review of the Road and Bridge Levy for 2016 was reviewed. Next year only \$8,000 will be levied for the Road and Bridge Fund. Future projects will consume a portion of the Road and Bridge Fund—but not all of it. Because the General Fund is showing a negative amount on the Cash Report, the supervisors asked the clerk to check on the legality of switching money from the Road and Bridge Fund to the General Fund.
 - Mike gave a summary of work completed since the last meeting
 - On September 5, he checked on washout on South Schelin Road. Scott Collver filled it in and Rodda graded it
 - On September 8, Mike talked with Kuzca about a culvert on North Johnson road
 - On September 15, a culvert was replaced on North Johnson and South Schelin Road was checked. The culvert will be taken out in the near future.
 - On September 23, Mike checked all roads after the heavy rains.
3. Town Hall
 - Storage unit for records has not been purchased
 - Blacktop sealant was completed at the Town Hall and Cemetery
 - Water conditioner for iron removal can be achieved by bleaching the well. This will be done in the near future.
4. Fire Hall Addition
 - The addition to the Fire Hall is moving forward. The Alborn Board is looking at architects for the project.

New Business

1. Fifth Grade Donation
 - a. A motion was made by Kurt Johnson and seconded by Mike Maish to donate \$50 toward the Fifth Grade Trip to Wolf Ridge. The motion carried unanimously.
2. Football Donation
 - a. A motion was made by Mike Maish and seconded by Jon Olson to contribute \$250 for the football program at South Ridge. The motion carried unanimously.
3. Local Government Innovation Award
 - a. The Board took no action on this.
4. MATIT
 - a. A motion was made by Mike Maish, seconded by Jon Olson, to pay insurance option that covers the replacement of the building. The motion carried unanimously and supervisors signed a resolution to be submitted to MATIT.

Officer Reports: There were no officer reports for the previous month.

Following a motion by Jon Olson, a second by Mike Maish, and a unanimous vote in favor of the motion, Mike declared the meeting to be adjourned at 8:15 pm.

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Minutes submitted for approval on _____

Clerk's Signature _____

Chair of the Board of Supervisors' Signature _____

Upcoming Meetings

Board of Supervisors' Meetings for 2015

October 5

November 2

December 7

St. Louis County Association Township Officers' Meeting (7:00 PM Meeting Time)
2015

Unofficial