

LEAF VALLEY TOWNSHIP

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

CHAIR, Wade Nibbe called the July 14, 2011 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance with Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus and several residents present.

CLERK read the minutes of the June 09, 2011 meeting motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to accept minutes as prepared and read; Bruce Campbell said posting any and all notices at the Leaf Valley Creamery was a poor place, regardless that they have been posted there for years. He also asked about the money in the savings, recommended that a CD, should be checked into. He also thinks web-page should have a comment page. The clerk has forward e-mails sent to supervisor, contacted party with concern or answered if she is able. No further discussion motion carried.

CLERK read the minutes of the June 22, 2011 Special Meeting, motion was made and second to accept as read and prepared with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

TREASURER gave the financial statement/report since the June 09, 2011 meeting. The savings account has balance of \$300,725.45, checking account balance is \$2,082.18 and CD @ Miltona Bank \$12,331.43: there was income that totaled \$204,550.27. Motion was made and second to accept these reports as prepared and given with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

Wade had blueprints from Ringdahl Architects for the remodeling of the restrooms; there are a few minor details that will be addressed as the work is being completed, at this time motion was made and second to accept these plans and for Board to get quotes to continue on with project with Wade Nibbe, Dale Diedrich and Brent Ost voting aye. Wade agreed to contact several contractors that have shown interest in project and have blueprints available for them to review and then Board can decide on a contractor for this project. There was no further discussion motion carried.

Dale informed Dean Jahnke the Board is waiting for prices from Up-North Concrete and F-n-S and once those figures are known the Board will be in contact with residents on Little Ida Bh Rd. There were a few road issues this past month and all have been addressed, clerk will get direction from county regarding Guenther Corners Rd. Board will address it when information

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available; follow-up weed tour has been completed and notices will be sent. Brad Ruckheim informed no burning permits can be issued because of government shut-down, that radios for Douglas County fire departments are in but there is some training needed before all are installed, he will continue to keep Board up-to-date of progress.

The Board decided to have the Special Public Hearing on the re-allocation of costs assigned to Township as result of the dissolution of CLRSD. Motion was made and second to have Hearings on August 04 and 10, 2011 with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. This Special Public Hearing will be posted, published, and all residents in LV Township will receive notice in mail. Clerk will contact Iverson/Reuvers and take care of all necessary notices. Motion carried.

The FMR was increased June 2011 from \$.51 to \$.55; motion was made and second to increase the Boards FMR to \$.55 with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion, motion carried.

There were no building permits or mail needing to be addressed.

TREASURER had all checks prepared for review #7016 thru #7033 totaling \$38,042.03; General Fund \$6,059.94, Road/Bridge Fund \$30,826.23, Fire Fund \$989.12, and Park Fund \$166.74. All claims were reviewed and discussed. Motion was made and second to make payments with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion, motion carried.

There was no other Township business needed to be addressed motion was made and second to adjourn with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried. 8:05 pm.

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

JULY 2011

		<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
#7016	Ida Twp.		\$12,208.81		
#7017	Pam C.	\$12.91			
#7018	L.V. Mercantile	\$150.00			
#7019	Iverson/Reuvers	\$4,698.08			
#7020	ALASD		\$4,475.53		
#7021	Payview Prop.	\$265.00			
#7022	IRS	\$406.58			
#7023	Chris Mitchell	\$70.00			
#7024	Cent.Lk.Rest.	\$29.76			
#7025	Waste Mgt.	\$14.84			
#7076	Gardonville	\$70.76			
#7077	Runestone	\$150.36			
#7028	RBS Exc		\$14,141.89		
#7029	Quality Printing	\$10.69			
#7030	OtterTail Power				\$166.74
#7031	Ellingson			\$493.30	
#7032	Emergency Apparatus			\$495.82	
#7033	Postmaster	\$176.00			
		\$6,059.94	\$30,826.23	\$989.12	\$166.74