

# LEAF VALLEY TOWNSHIP

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

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CHAIR, Wade Nibbe called the Special Meeting to order on October 31, 2011 @ 1:00 pm with the Pledge of Allegiance. Chad Swanson, Computer Professionals Unlimited, Stephanie Angolar, attorney, Vickie Doehling, Auditor's office, Supervisors Dale Diedrich, Brent Ost, Treasurer Barb Guenther and Clerk Pam Cuperus were present.

Introductions were made. Chad Swanson asked the LV Board to sign the Hold Harmless Agreement that was prepared. Motion was made and second to sign the Hold Harmless Agreement with Computer Professionals with Wade Nibbe, Dale Diedrich, and Brent Ost all voting aye, attorney explained exactly what this agreement is and why it is necessary, motion carried.

Chad Swanson had a power point he reviewed and explained very thoroughly with all, answering all questions and explaining how all calculations were determined; explaining what was paid in 2010 & 2011 and then explaining with the new Resolution the difference, pointing out the dollar difference. Those that owe more for 2010/2011 will have three years to pay that amount. Chad has agreed to calculate the total dollar amount the Township will for refunds by the November meeting so the Board can discuss and review its financing and then at the December meeting the Resolution can be prepared and Board can act on it. It was agreed that there will be no early payoff because it is assessment. Auditor will add a line or two on future tax forms for explanation, the entire Township has another three years to completely pay off the CLRSB debt.

Motion was made and second authorizing Chad Swanson to continue preparing all necessary statements that are needed for receiving refunds from Township with Wade Nibbe, Dale Diedrich, Brent Ost voting aye. No further discussion motion carried. Auditor's office will keep Board up-dated of any delinquent taxes prior to refunds are sent.

There was no other discussion needed motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. 2:45 pm

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

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CHAIR, Wade Nibbe called the Special Meeting to order on December 29, 2011 with the Pledge of Allegiance @ 7:00 pm with Supervisors Dale Diedrich, Brent Ost Treasurer Barb Guenther and Clerk Pam Cuperus present. This meeting was held at the Clerk's home because the copy machine was needed.

The attorney had prepared for the Board to review prior to sending refund checks:

## RESOLUTION # 12292011A

### Resolution to Adjust Unpaid CLRSO Special Assessments for Tax Payable 2010

The Board reviewed and discussed at length this document. Motion was made and second with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried. This document and Certificate will be taken to Auditor, sent to attorney and clerk will contact Chad Swanson regarding the RESOLUTION Board adopted. (Original will be on file with minutes and in Resolution binder and copy on web-page.) The list of parcels with combination refund and amounts due was discussed, motion was made and second to allow these to be spread out as all others are over period of 3 years with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

At this time motion was made and second to pay refund checks that were prepared, #7130 thru #7412, totaling \$58,372.99, voiding out #'s 7188, 7240, and 7293, with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye. It was agreed that since there were so many checks that they would not be listed on web page, no further discussion motion carried. At this time the Board prepared all envelopes to be sent the next day.

Motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, no further discussion motion carried.

Motion was made to adjourn

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