

# LEAF VALLEY TOWNSHIP

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

---

**CHAIR**, Wade Nibbe called the February 14, 2013 monthly meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Supervisor Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Dept. Chief, Brad Ruckheim, Road Maintenance Engineer Richard Vogt and Sandy Dittberner present.

**CLERK** read the minutes of the January 10, 2013 monthly meeting as prepared. Motion was made and second to accept minutes as prepared and read with Wade Nibbe and Brent Ost voting aye, no further discussion motion carried.

**CLERK** read the minutes of the January 10, 2013 BOARD OF AUDIT. Motion was made and second with Wade Nibbe and Brent Ost voting aye to accept minutes as prepared and read no further discussion motion carried.

**TREASURER** gave the financial statement/report as prepared. Savings account balance 01/31/2013 was \$506,789.61, checking account balance 01/31/2013 was \$1,505.94. The CD @ BlackRidge Bank was rolled over 01/29/2013 for one year, it earned \$87.47 in interest and balance on that date was \$12,548.38 (Fire Fund). There was income during month that totaled \$26,069.82. Motion was made to accept these reports with Wade Nibbe and Brent Ost voting aye, no further discussion motion carried.

Dale Diedrich arrived at this time. RBS Excavating had concern with snowmobile trail at the ball park near the extra parking lot, after discussion what needs to be checked Wade agreed to contact DATA with concerns, will up-date Board.

Township received signed 2013 fire contracts from Ida and Effington Townships. Brad Ruckheim suggested that LV Township Fire Department needs to increase the cost of fire protection in 2014 with/for Effington Township to \$105.00 a section (2) and the cost of \$300.00 per fire call shall be billed to individual needing the mutual aid and also include emergency, accident, rescue and/or false alarm calls. This has been discussed with Effington Township Board and they are in agreement so the contract for future will include changes. Tax capacity numbers from Do. Co. court house are not ready as soon as they are known clerk will contact Supervisor and fire chief to review the Ida Township fire protection cost. Brad discussed with Board fire departments suggestion keeping the levy @ \$24,000.00; but

suggestion was made to transfer from Fire Fund \$10,000.00 and put that dollar amount into Fire Truck Fund during 2013. It will be decided at the Annual Meeting.

At this time Board reviewed and discussed the draft of the financial printout Treasurer had prepared for Annual Meeting. The Board discussed the proposed levies for 2014 and agreed to keep the General Fund @ \$110,000.00 and transferring \$10,000.00 of that proposed amount into the Hall Maintenance Fund. The Road/Bridge Fund was also suggested to remain @ \$130,000.00, and the Fire Fund @ \$24,000.00. The proposed total levy amount will be at \$264,000.00 for 2014 (same as 2013). The agenda for Annual Meeting was also discussed and reviewed. Brent has agreed to also assist in being Election judge.

All mail and future meetings were discussed at this time. Treasurer had all checks prepared and ready for Board to discuss, review and sign #7928 thru #7943. General Fund was \$934.50, Road/Bridge Fund was \$6,702.01, Fire Fund was \$6,480.00, and Park Fund was \$182.70 totaling \$14,299.21. Motion was made and second to accept and pay all claims with Wade Nibbe, Dale Diedrich and Brent Ost voting aye no further discussion motion carried.

There was no other Township business needing to be addressed motion was made and second to adjourn with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye, motion carried. 8:15 p.m.

**THESE MINUTES ARE UNOFFICIAL UNTIL READ, SIGNED AND APPROVED AT THE NEXT SCHEDULED MONTHLY MEETING.**

FEBRUARY 2013

	GENERAL	ROAD/BRIDGE	FIRE	PARK
7928 HiWay Amaco				\$182.70
7929 Ida Township		\$305.01		
7930 RBS Excavating		\$6397.00		
7931 J.Z. Fire Ext.	\$16.00			
7932 L.V. Aux.	\$50.00			
7933 Postmaster	\$94.00			
7934 Lisa Rosengren	\$150.00			
7935 Pam Cuperus	\$67.41			
7936 Spectrum	\$80.38			
7937 Gardonville	\$74.30			
7938 Runestone	\$166.69			
7939 Echo Press	\$21.00			
7940 Independent	\$36.25			
7941 Central Lakes	\$178.47			
7942 LV Firemens Relief			\$6,000.00	
7943 J.J. Co Excavating			\$480.00	
TOTAL	\$934.50	\$6,702.01	\$6,480.00	\$182.70