

LEAF VALLEY TOWNSHIP

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

CHAIR Wade Nibbe called the April 11, 2013 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Present were Supervisors Dale Diedrich and Brent Ost, Treasurer Barb Guenther, Clerk Pam Cuperus, road maintenance Engineer Richard Vogt and Fire Dept. Chief Brad Ruckheim.

CLERK read minutes of the March 14, 2013 monthly meeting. Motion was made and second to accept minutes as prepared and read with Wade Nibbe, Dale Diedrich and Brent Ost voting aye, no further discussion motion carried.

TREASURER gave the financial report since the March 2013 monthly meeting. Savings account balance 03/29/2013 was \$504,797.86; checking account balance 03/29/2013 was \$2,145.72, and CD @ BlackRidge Bank valued @ \$12,548.38 (Fire Fund). There was income this month that totaled \$17,687.48. Motion was made and second to accept this report as prepared and given with Wade Nibbe, Dale Diedrich, Brent Ost voting aye, no further discussion motion carried.

RBS Excavating will try to get trees trimmed on the property line @ Lucky Acres as soon as weather allows, Wade will contact one of owners and inform them that it needs to be completed prior to start of project. Brad will continue to get information regarding a new or improved siren for the township. It was discussed to checkout availability of any grant moneys; changing location of siren, now at hall maybe should be centrally located. Brad will continue to update Board with any info he gets before any definite decisions are made. It was discussed that a resident living on or near Spring Lake Rd has been dumping grass trimmings and whatever else can be hauled in trailer behind 4-wheeler and dumping this garbage on hill above W. Lk. Miltona Rd., this property is Township property. There will be signs posted "NO DUMPING" as soon as weather permits. Dale will contact Darrell Krohnfeldt about a driveway approach into a field and set a date when Dale, Richard and Darrell can get together at the field. It was agreed to get together with Don Klimek as soon as possible to discuss and go over all/any details regarding drilling new well for hall. At this time it was agreed to have the spring road tour on Friday April 26th @ 9:00 a.m. and if need to change tour it will be on Monday 29th.

Wade asked if one of the Board members would like to volunteer to be **CHAIR** for this next 2013/2014 year. Dale Diedrich said he would volunteer. With no other nominations, nominations ceased. Motion was made and second with Wade Nibbe and Brent Ost voting

"This institution is an equal opportunity provider."

aye that Dale Diedrich will be **Chair** for the Leaf Valley Township Board for this 2013/2014 year. No further discussion motion carried. Dale nominated Brent Ost for **Vice-Chair** position and with no other nominations, nominations ceased. Motion was made and second with Wade Nibbe and Dale Diedrich voting aye that Brent Ost will be **Vice-Chair** for the Leaf Valley Township Board for this 2013/2014 year. No further discussion motion carried.

At this time the Board of Re-Organization was held. (Printed on separate sheet.)

All were reminded of the Board of Review on Tuesday, April 16, 2013 @ 9:00 am. At this time all mail was reviewed. Treasurer had all checks prepared and ready for discussion and to be signed; #7969 to #7984, voided out #7983. General Fund totaled \$2,397.59, Road/Bridge Fund totaled \$8,048.34, Fire Fund totaled \$696.02, Park Fund totaled \$377.72 and Hall Maintenance Fund totaled \$240.00 totaling \$11,759.67. Motion was made and second to accept and pay all claims for month of April 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, no discussion motion carried. 7:45 p.m.

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

APRIL 2013

	GENARAL	RD/BRIDGE	FIRE	PARK
7967 Echo Press	\$73.50			
7968 Dawn Tolifson	\$590.00			
7969 W. Management	\$98.46			
7970 IRS	\$317.66			
7971 H.R. Block	\$70.00			
7972 Do.Co.Aud/Tres.	\$34.00			
7973 Central Lakes	\$88.00			
7974 Gardonville	\$77.40			
7975 Runestone	\$192.55			
7976 Parview	\$160.00			
7977 Do.Co.Aud/Tres.		\$9.34		
7978 RBS Excavating		\$8,039.00		
7979 Lakes Gas	\$696.02		\$696.02	
7980 Klimek Bros. Well				\$306.30
7981 AlexTronics				\$71.42
7982 Wade Nibbe (Hall Maintenance)	\$65.00			
7983 void				
7983 Mike Thoennes (Hall Maintenance)	\$175.00			

BOARD OF RE-ORGANIZATION

APRIL 2013

1. Motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to continue using law firm of William Leuthner for any legal representation with all Township legal matters, no further discussion motion carried.

2. Motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye to increase the payment for all Board members to \$13.00 an hour for minimum of two hours for any business needing to be addressed beyond the regular Township monthly meeting. If doing road check mileage paid, if someone needs copy of any minutes or public information Board member will be compensated and cost of copying/paper will be paid by individual asking for information. No further discussion motion carried.

3. Motion was made and second with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye to increase the rate for all Township meetings and all Special Meetings to \$60.00 a meeting. If attending any other informational meeting for Township business \$13.00 an hour plus mileage. No further discussion motion carried.

4. Motion was made and second with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye to continue to compensate Treasurer yearly salary of \$1,250 and \$13.00 an hour per diem; to continue to compensate Clerk yearly salary of \$2,000.00 and \$13.00 an hour per diem. No further discussion motion carried.

5. Motion was made and second with Wade Nibbe, Dale Diedrich, and Brent Ost voting aye to increase the Head Election Judges rate to \$13.00 an hour plus mileage, all other election judges increased to \$11.00 an hour plus mileage. No further discussion motion carried.

6. Motion was made and second with Wade Nibbe, Dale Diedrich and Brent Ost voting aye on all these matters:

All Township banking transactions/business will be completed at U.S. Bank, Alx. MN. Treasurer will do all necessary monthly transferring funds and will be compensated for mileage.

All Township insurance will be with MAT, MN. Assc. Township Ins. This includes all coverage for Fire Dept., First Responders, Town Hall, all equipment, all vehicles, Ball Park/shed and E/O coverage.

Continue to use Echo press & P.P. Independent for all publications and will post all notices @ hall and creamery.

Continue to meet @ L.V. Hall every second Thursday of month @ 7:00 pm., posted @ hall & creamery. All Special meetings published, posted and included on web-page.

Compensate moderator of Annual Meeting @ \$25.00

Gas mileage will follow with federal rate, currently @ .565.

Gopher Bounty @ \$2.50 nothing for stripes and Beaver tails @\$30.00

Use Millerville Clerk and Treasurer as the LV Township Deputy Clerk and Treasurer.

Discuss and sign affidavits, suggested by MAT, for any Township work when Board member is involved.

All items were discussed individually, with no further discussion motion carried to accept as written.

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Chair, Dale Diedrich called the Board of Review to order with Pledge of Allegiance on Tuesday, April 16, 2013 @ 9:00 a.m. Supervisors Brent Ost and Wade Nibbe, Clerk Pam Cuperus and Keith Albertson and Matt Tikkanen from the Douglas County Assessor's Office were present. There were no scheduled appointments so all printed handouts regarding all sold property in the Leaf Valley Township during 2012 and in Douglas County during 2012 were discussed and reviewed. It was discussed about all agricultural sales in township and perception the EMV (estimated market value) may be overstated due to soil survey not recognizing some poorer quality soil. With no further discussion motion was made and second to adjourn with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, motion carried.

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