

LEAF VALLEY TOWNSHIP

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

CHAIR, Dale Diedrich called the September 12, 2013 monthly meeting to order @ 7:00 p.m. with Supervisors Brent Ost, Wade Nibbe, Treasurer Barb Guenther, Clerk Pam Cuperus, Brad Ruckheim and Brent Wussow from Fire Department, Dormayne Vogt, RBS Excavating and Sandy Dittberner present.

CLERK read the August 08, 2013 monthly meeting minutes. Motion was made and second to accept minutes as prepared and read with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye, no further discussion motion carried.

There were 3 different claims submitted and Board discussed what funds these would get reimbursed from.

TREASURER gave the financial report since the August 2013 meeting. There was \$32,000.00 transferred from savings to checking after the August meeting. The savings account balance on 08/31/2013 was \$595,819.07, the checking account balance 08/31/2013 was \$2,953.24. The CD @ BlackRidge Bank is valued @ \$12,548.38 (Fire Fund). There was income totaling \$5,276.93 in September. Motion was made and second to accept this report as prepared with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye, no further discussion, motion carried. Treasurer started to prepare all claims for Board to review and sign.

Brad Ruckheim had a price quote from Klimek Well Drilling and a proposal of contributions to assist in the drilling of two wells, not one as originally voted on. The Supervisors, Brad Ruckheim and Don Klimek meet at hall to discuss all aspects, including the cost difference, the location of drilling one verses two wells and what will need to be changed for filling the fire trucks at the drilling location. It was agreed by everyone after this meeting it will not be feasible for one well, two wells will be needed, one for hall and one for fire department needs. Motion was made and second to rescind the original motion to drill one well with Dale Diedrich, Brent Ost and Wade Nibbe voting aye, no further discussion motion carried. Motion was made and second to have Klimek's Well Drilling drill two wells at the Hall, one for fire department needs and one for town hall with Dale Diedrich, Brent Ost, and Wade Nibbe voting aye, no further discussion motion carried. This project will be started very soon.

RBS Excavating will start work on road and culverts at Riedel Bh RD & Ln bringing all up to county specs. Wade discussed work to be completed with Chad Foote and he knows he is responsible for all gravel wash on his property.

There will be no action taken on parcel # 33-0499-000, with no action taken by the LV Township the classification and sale will be deemed to be approved.

TREASURER had check #'s 8051 through 8070 prepared and ready for review and to be signed. General Fund was \$2,218.28, Road/Bridge Fund was \$7,234.88, Fire Fund was \$358.85, and Hall Maintenance Fund was \$1,026.07 totaling \$10,838.08. Motion was made and second to accept and pay all claims with Dale Diedrich, Brent Ost, and Wade Nibbe 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 Dale Diedrich, Brent Ost, and Wade Nibbe voting aye, motion carried.
8:15 p.m.

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

SEPTEMBER 2013

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>H/MAINT</u>
8051 Pam Cuperus	\$556.94			
8052 Barb Guenther	\$315.61			
8053 Dale Diedrich	\$190.67	\$26.00		
8054 Brent Ost	\$173.82	\$78.00		
8055 Fire Ext. Service			\$24.00	
8056 Gappa Oil			\$55.64	
8057 Alx. Air App.			\$257.85	
8058 Brad Ruckheim			\$21.36	
8059 Runestone	\$194.81			
8060 Gardonville	\$77.95			
8061 BetterWare Comp.	\$35.00			
8062 Danille Tiehl	\$150.00			
8063 Nicole Rohrs	\$150.00			
8064 Jim's Wholesale	\$83.90			
8065 Waste Mgt.	\$99.34			
8066 Ida Township		\$4,396.02		
8067 RBS Exc.		\$2,734.86		
8068 Dawn Hargreaves				\$502.74
8069 Lakes Gas				\$523.33
8070 Wade Nibbe	\$190.24			

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