

# LEAF VALLEY TOWNSHIP

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

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**CHAIR**, Brent Ost called the August 14, 2014 monthly meeting to order @ 7:00 p.m. with Supervisor Wade Nibbe, Treasurer Barb Guenther, Clerk Pam Cuperus, Fire Chief Brad Ruckheim, Road Maintenance Engineer Steve Vogt and guests Clayton/Sue Swanson, 3130 Little Ida Bh. Rd. NW present. Dale Diedrich was out of town.

**CLERK** read the minutes of the July 10, 2014 minutes. Motion was made and second with Brent Ost and Wade Nibbe voting aye to accept the minutes as prepared and read, no further discussion motion carried.

**TREASURER** gave the financial report since the July 10, 2014 meeting. CD @ BlackRidge Bank valued @ \$12,600.07 (Fire Fund), balance on 07/31/2014 in savings account @ \$559,877.62, balance in the checking account @ \$1,614.24, treasurer transferred on 07/14/2014 from savings to checking \$44,000.00, and there was income of \$233,741.96 into township (detailed on agenda). Motion was made and second with Brent Ost and Wade Nibbe voting aye to accept this report as prepared and given, no further discussion motion carried.

Clayton and Sue Swanson representing L.V. township residents on Little Ida Bh. Rd attended with questions regarding the procedure the Township and residents would have to follow to get Little Ida Bh. Rd. NW black topped. Wade and Brent reviewed with them all aspects that they were familiar with when something like this has happened in township and other townships. The entire cost of the project is normally 80% paid by residents and 20% by township and also in future the payment of all upkeep/repairs is also 80/20; so it was agreed Wade will check into this project with first county because they will need to do a feasible study and then he will also get some basic ideas on the cost from an engineer in that business. The Board agreed to keep Swanson's up-to-date with all information.

There were a couple issues that were discussed with RBS, matts on corner of Shea Rd. will be installed and road repaired, trees and brush at intersection of Hidden Valley Rd and Lane will be trimmed and removed, tree limb north side of hall and the thistles on Schuelke Bh. Ln. (Bourbon St.) will be mowed. The grass on back side of the hall Leon Cuperus will remove. Wade will contact B & H Builders about repairing the service doors on lower level of hall, repairing the handicapped ramp, completing white wall on the inside wall around bar window. He will also get estimate on shingling the west end on fire hall. Motion was made and second with Brent Ost and Wade Nibbe voting aye for RBS Excavating to complete landscaping work

"This institution is an equal opportunity provider."

and improvements needed around the south side of hall where new wells were dug, no further discussion motion carried.

It was brought to attention of Supervisors the condition of many of the tables and chairs that are used at the hall. Treasurer and clerk will check with the price of purchasing new chairs, tables and racks for these items so it can be discussed at next meeting.

Building permit and mail were reviewed. Treasurer had claims #8245 to #8265 prepared and ready for Supervisors to discuss and to be signed. General Fund totaled \$786.52, Road/Bridge Fund totaled \$6,477.32, Fire Fund totaled \$3,067.13 and Park Fund totaled \$5,592.46. Motion was made and second to pay all claims that totaled \$15,923.43 with Brent Ost and Wade Nibbe voting aye no further discussion motion carried.

There was no other Township business to be discussed motion was made and second to adjourn with Brent Ost and Wade Nibbe voting aye, motion carried.

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

**AUGUST 2014**

	<u>GENERAL</u>	<u>RD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8245 Marvelle Rolfe	\$125.78			
8246 Rod Rolfe	\$131.28			
8247 L.V. Store	\$50.08			
8248 Dale Diedrich	\$30.85			
8249 Echo Press	\$14.45			
8250 Gardonville	\$78.56			
8251 Runestone	\$155.52			
8252 RBS		\$5,533.36		
8253 M.R. Signs		\$843.96		
8254 Dave VanKirk				\$5,105.02
8255 HiWay Amoco				\$83.50
8256 Leon Cuperus				\$374.00
8257 OtterTail Power				\$29.94
8258 Millerville Auto			\$59.22	
8259 L.V. Firemen's Relief			\$2,377.73	
8260 Jim & Judys			\$53.75	
8261 Don Kalpin			\$42.24	
8262 Alx. Air App.			\$469.70	
8263 Gappa Oil			\$64.49	

8264 Bruce Wussow	\$150.00
8265 L. V. Aux.	\$50.00