

CHAIR, Dale Diedrich called the July 11, 2017 monthly meeting to order @7:00 p.m. with Pledge of Allegiance. Supervisors Brent Ost, Keith Schultz, Treasurer Barb Guenther, road maintenance engineer Richard Vogt, residents living on Little Ida Bh. Rd., Catherine Shonka and Doug Raw and Nancy Hales, and Clerk Pam Cuperus were also present.

Clerk read the minutes of the June 08, 2017 monthly meeting. Motion was made and second with Dale Diedrich, Brent Ost and Keith Schultz voting aye to accept minutes as written and read, no further discussion motion carried.

Treasurer gave the financial report for July 2017. CD @ BlackRidge Bank value remains @ \$12,768.86, income into township totaled \$183,461.93, checking account balance 06/30/2017 was \$3,164.96, ALL FUNDS balance 06/30/2017 was \$600,962.51, there was \$59,000.00 transferred from savings to checking. Motion was made and second to accept this report with Dale Diedrich, Brent Ost and Keith Schultz voting aye, no further discussion motion carried. Treasurer continued to prepare checks for Board to review and sign.

RBS and Board discussed the roads that need maintenance soon; Dittberner Creek Rd. the band on culvert needs to be replaced, repairs on Hopper LN., trees on Riedel Bh Rd, stop sign on the top of Spring Lk Rd were mentioned. Catherine Shonka, Doug Raw, and Nancy Hales residents on Little Ida Bh. Rd. addressed Board with several questions and concerns regarding the destruction to all property along area of road whenever there are several inches of rain or a very fast and hard rain shower. The Board and RBS have discussed this problem several times and have given residents options that could alleviate or lessen the wash out and wash away problems but the change recommended, ditches and culverts along this area, has not been met with support from residents. It was explained how this remedy, most economical and with least amount construction, will help prevent wash out of property. After long discussion of options and suggestions and all opinions heard and considered the Board, road maintenance and visitors were in agreement to install ditches and culverts where there is need. They all were in agreement to start this project as soon as possible before the fall rains prevent completion of project. Hidden Valley LN has about 900 feet of road that needs to be repaired and replaced. The Board is going to contact attorney to get all facts and Brent and Keith will visit with Kenny Mauslof and others and will inform them about what is going on before any decisions are made. It was also discussed that even though notices were sent to residents in township regarding eradicating of weeds on their property some did nothing to remove them and Board was informed that some do not plan on doing anything about the problem.

Building permits and all mail were reviewed and discussed. The Treasurer had claims #8907 to #8923, and #'s 8927 & 8928 & 8929 prepared for Supervisors to review, sign, and accept totaling \$78,271.35. General Fund totaled \$1,965.62, Road Bridge Fund totaled \$76,012.10, Fire Fund totaled \$43.20 and Park Fund totaled \$250.43. Motion was made and second to accept and pay all claims with Dale Diedrich, Brent Ost and Keith Schultz 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 Keith Schultz voting aye, motion carried. 8:15 p.m.

**THESE MINUTES WERE READ, APPROVED AND SIGNED AT THE
AUGUST 10, 2017 MONTHLY MEETING.**

JULY 2017

	<u>GENERAL</u>	<u>ROAD/BRIDGE</u>	<u>FIRE</u>	<u>PARK</u>
8907 Bremer Bank		\$28,543.35		
8908 ALASD		\$8,767.00		
8909 Ida Township		\$11,085.25		
8910 RBS Excavating		\$6,061.60		
8911 M & R Signs		\$253.30		
8912 Fergus Pump		\$11,301.60		
8913 OtterTail Power				\$250.43
8914 Koeps Septic	\$90.00			
8915 Larry Noetzelman	\$150.00			
8916 LeRoy Nordlund	\$150.00			
8917 Waste Mgt.	\$136.08			
8918 L. V. Auxillary	\$50.00			
8919 Postmaster	\$94.00			
8920 Gardonville	\$127.95			
8921 Ruenstone Electric	\$209.92			
8922 H. & R. Block	\$80.00			
8923 IRS	\$476.12			
8927 Bert Diedrich	\$230.75			
8928 Koep's Septic	\$90.00			
8929 Patrice Blank (Parview)	\$120.00			