Leaf Valley Township

15442 Dittberners Crk Rd NW Miltona, MN 56354

Phone: 612-695-3111

Chair, Dale Diedrich called the July 11th, 2024 scheduled township monthly meeting to order at 7:00pm with the Pledge of Allegiance. Members of Board present were Brent, Bob, Trista, Barb, Issy and Pam. Jeff Stabnow, Richard Vogt, Don Kalpin, Roger Dittberner, 3 residents from Little Ida Beach Rd, and 4 residents from Riedel Beach Rd were also present.

Minutes: A motion was made and second to accept the June 13th, 2024 minutes with Dale, Brent and Bob voting aye, no other discussion, motion carried.

Treasurer gave the monthly financial report. Interest earned at Bremer for month \$1064.78, checking account balance \$160,788.22, balance in General, Rd/Bridge and Fire funds \$593,841.93, FR fund \$7826.50, Park Fund \$3171.40 and Hall Maint \$36,263.87. Treasure transferred \$20,000.00 from savings to checking and there was income into township totaling \$157327.82. Motion was made and second to accept this report as prepared and read with Dale, Brent, and Bob voting aye, motion carried. Treasure continued to prepare checks for Board.

Visitors: Visitors from Riedel Beach Rd were present to discuss issues with road washouts. Gary Nelson presented issues with road washout and flooding after rainfalls. Gary presented a Rd engineer's proposal, who was present on the Riedel Bch Rd during the last rainfall over the July 4th weekend, which caused washouts and flooding to Riedel Bch Rd and property. The proposal provided a couple options for the board to consider as well as possible grant options. Chair, Dale Diedrich stated, he would like to talk with Soil/Water and discuss options with farm/land owners, Roger Dittberner and Pam Cuperus. Dale also stated that RBS did dig out the culvert and un-plugged it to hopefully better direct the water flow. Gary Nelson also asked if there could be a feasibility study done on Riedel Beach Rd to potentially black top the road. The Board discussed and decided, till the washout situation is under control, they are going to hold off on the feasibility study.

Visitors from Little Ida Beach Rd present to address the seal coating of the newly paved, Little Ida Beach Rd. The residents from Little Ida Beach presented a list of residents with more than 50% of the parcel owners voting yes along with their initials to go ahead with the seal coating project. Chair, Dale explained how the Subordinate Service District worked and how the residents of the road would pay 80% and township 20% of the project if we were to approve. Dale gave an estimate of the project per parcel of \$370 to have the seal coating completed at last month meeting.

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Board discussed Seal Coating project, Motion was made and second to approve the Seal Coating Project for Little Ida Beach Subordinate Service District with project completion date of September 30th, 2024. Residents will have till November 15th to pay off their estimate per parcel for the project or have it charged to their taxes for a 1-year payoff at 5.5% interest, Dale, Brent, and Bob voting aye, no other discussion, motion carried.

Board and RBS discussed new culvert placement on Thoennes Lane. RBS stated that they will have the new culvert installed by next week. Board also stated that Vermont Lake Rd needs to be bladed.

Fireman, Don Kalpin gave update from the fire dept. They received a grant from Ag Country for 2 more grain bin rescue sets and completed a training. 1^{st} responder rig is working fine. Side x side is back from repair and working well. They would like to pay off the GMC truck through Midwest Bank. Trista will get a payoff amount and have the check ready at the Aug meeting.

The railing has been fixed at the townhall.

Weed tour was completed on Monday June 17th, 2024. Notices were sent out. All residents who received notices have complied. No further notices need to be sent out at this time.

Clerk, Trista gave a report on the bond for Little Ida Beach Rd SSD. With further discussion with Steve Otto from Bremer Bank, it is in our best interest to re-amortize the bond payments to reflect what has been paid off on the bond to lower our payments with the same maturity date of 2/1/2030. Motion was made and second to re-amortize the Little Ida Beach SSD bond with Bremer Bank. Dale, Brent and Bob voting aye, no other discussion, motion carried.

Dale gave an update with Buck Ridge Rd. Resident on BRR has applied for a 911 address. We will need to get signs up and posted on the road. Dale will get sign ordered.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale and Brent voting aye, motion carried. 8:15pm

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

Witness

Witness

Signed

Clark

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July 11th, 2024

| Ck# | | General | Rd & Bridge | Fire Dept | First Resp | Park | Townhall |
|------|-------------------------------|------------|-------------|-----------|------------|----------|-----------|
| | Beginning Balance | 456,006.40 | 65,253.16 | 72,582.37 | 7826.48 | 3171.41 | 36,263.87 |
| | Expenses | | | | | | |
| 2017 | REA | 382.82 | | | | | |
| 2018 | Gardonville | 105.07 | | 9.95 | | 75.63 | |
| 2019 | Alex Rubbish | 102.26 | | | | | |
| 2020 | H&R Block | 112 | | | | | |
| 2021 | IRS | 1258.12 | | | | | |
| 2022 | MN Revenue | 116.5 | | | | | |
| 2023 | MATIT | 3827.2 | | 4784 | | 956.8 | |
| 2024 | Bremer Bank-Little Ida Bch Rd | | 26268.66 | | | | |
| 2025 | ALASD | | 9067 | | | | |
| 2026 | Leaf Valley Merc-Weed Tour | | 31.45 | | | | |
| 2027 | Fergus Power Pump | | 5979.03 | | | | |
| 2028 | RBS | | 27111.12 | | | 430.92 | |
| 2029 | Schmidt Law and Consulting | | 150 | | | | |
| 2030 | Jim and Judy's | | | 171.74 | | 34.67 | |
| 2031 | Midwest Bank-GMC | | | 6095.73 | | | |
| 2032 | Northland Sports Center | | | 472.85 | | | |
| 2033 | Ottertail Power | | | | | 51.94 | |
| 2034 | Koeps Septic | | | | | 150 | |
| | Terry Emter | 90 | | | | | |
| | Brad Swenson | 900 | | | | | |
| | True North Steel | | 5402.5 | | | | |
| 2038 | Donny Kalpin | 276 | | | | | |
| | | | | | | | |
| | Total Expenses | 7169.97 | 74009.76 | | 0 | 1699.96 | 0 |
| | Income | 19414.03 | 123098.92 | 15879.65 | 0 | 0 | 0 |
| | Ending Balance | 468,250.46 | 114,342.32 | 76,927.75 | 7826.48 | 1,471.45 | 36,263.87 |

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