

SUPERVISORS MEETING AGENDA

Date and Time of Meeting: September 11, 2018, 6:30 p.m.		
Present: Absent: Visitors:		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • July 10, 2018 minutes • Treasurers Report 	<ul style="list-style-type: none"> • CTAS claims report 	
<ul style="list-style-type: none"> • Approval of Claims List 		
<ul style="list-style-type: none"> • Public Comment 		
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • HP laptop purchased. Currently MATIT Insurance doesn't cover computers. Coverage would cost \$.41 per \$100.00 value, based on replacement value with \$100.00 deductible. My Home Owners insurance covered the replacement. CTAS link has been re-established. I will meet with Donna to get back up data. • Primary Election Summary Statements have been turned in to me for Township records. • Information on MN Fall Maintenance Expo – to Barb 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle 	<ul style="list-style-type: none"> • Dump Violations - New dumpster 	
<ul style="list-style-type: none"> • Roads 	<ul style="list-style-type: none"> • 	
<ul style="list-style-type: none"> • Planning Commission 	<ul style="list-style-type: none"> • permits 2 Shoreline permits from Becker County 	
<ul style="list-style-type: none"> • Weed Report 	<ul style="list-style-type: none"> • 	
<ul style="list-style-type: none"> • Website 		
Old Business	<ul style="list-style-type: none"> • Road Policy • Lake Association meeting - Lynn • Road Mileage Re-certification 	
New Business	<ul style="list-style-type: none"> • County Transfer Station Load regulations • 	
Adjourn		