



SUPERVISORS MEETING MINUTES

Date and Time of Meeting: February 19, 2019, 6:30 p.m.

Present: Tim Holzkamm, Barb Christiansen and Lynn Lindow: Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk.

Absent:

Visitors: Steve Lindow, Dan Bergstrom

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • January 8,2019 minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • Review 2018 Books and Year End Financials • 2018 Report of Outstanding Indebtedness for Becker Cty • CTAS claims report • Received Capital Credit from Itasca-Mantrap Electric Coop - \$26.47 	Motion by Lynn to approve the Consent Agenda Second by Barb. Motion carried unanimously Motion by Tim to approve the 2018 Report of Outstanding Indebtedness as presented. Second by Lynn. Motion carried unanimously. Clerk will send copy to County Auditor and file original Motion by Tim to amend the Claims Report to include Road Work bill from Dan Bergstrom. Second by Lynn. Motion Carried unanimously
<ul style="list-style-type: none"> • Public Comment 		
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • 2018 Tax Statements and 1099's sent out. • 2018 Minutes, bills and Building Permits have been filed at Town Hall • PERA Annual Exclusion Report sent and copy on file • All Veterans Memorial request for donation • Reminder from County Assessor that Forest Township elected to do a Open Book Meeting that will be handled by Becker County at their office. • MN Benefits Association mailing • Invitation Open House from Becker Cty for New Jail 	

Date Range : 1/19/2019 To 2/19/2019

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
02/19/2019	Kaen LaFond	cleaning in January 2019	2550	\$30.00	100-49001-100-	miscellaneous	\$30.00
02/19/2019	Itasca Mantrap Co-op Elec. Assoc	electricity	2551	\$209.00	100-41940-381-	General Government Buildings and Plant	\$209.00
02/19/2019	White Earth Sanitation	Sept, Oct & Dec. 2018 and Jan. 2019	2552	\$1,440.18	100-43230-384-	Waste (Refuse) Collection	\$1,440.18
02/19/2019	Tony Brahmer	Website Jan-Dec 2019 and website domain renewal	2563	\$312.00	100-41001-309-	General Government	\$312.00
2/19/19	Dan Bergstra	plowing	2554	3,337.50			
Total For Selected Claims				\$5,328.68			\$328.68

Barb Christiansen

Barb Christiansen

Town Supervisor

2/19/19

Date

Lynn Lindow

Lynn Lindow

Vice Chair, Town Supervisor

2/19/19

Date

Tim Holzmann

tim Holzmann

Chair, Town Supervisor

2/19/19

Date