

Minutes
Regular Meeting
February 9, 2015

Board of Supervisors:

Mike Brandt - Chair

Jerry Bohnsack - Vice Chair

Treasurer

Josh Thompson - Supervisor

Overseer

Judy Hamilton - Clerk

Amy Donovan -

Steve Reilly - Road

Board Chair Mike Brandt called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. Board members were present; Road Overseer Reilly was absent.

Melissa Barrick, of Crow Wing Soil and Water District, spoke to the Board about the Serpent Lake Communities Clean Water Project. Barrick said the project had received funding for the project and invited the Board to an informational breakfast meeting February 21. Mike Brandt and Josh Thompson agreed to attend.

Scheduled guest Sheriff Todd Dahl updated the Board and invited questions on concerns within the County. Dahl said a priority with his department was education and attempts to curb the increasing use of cell phones by the public while driving. Dahl also informed the group about the shifts in illegal drug use and concentrated efforts to reduce the incidence of driving under the influence of alcohol or drugs.

Minutes of the previous meeting were unanimously approved with a motion by Bohnsack and a second by Brandt.

The financial report was approved unanimously on a motion by Brandt with a second by Thompson.

Claims for \$14,400.06 were approved unanimously with a motion by Bohnsack and second by Brandt.

The Board authorized Clerk Hamilton to contact Deerwood Technologies to purchase new laptop computers for use by the Clerk and Treasurer. Mike Brandt made the motion, and with a second by Bohnsack, it passed unanimously.

The Board reviewed the report compiled by Steve Reilly concerning roadwork, and agreed to authorize completion of brushing roadsides. Brandt made the motion, and with a second by Bohnsack it was unanimous.

The clerk was asked to prepare a projected budget for the Board to review in considering the levy proposal for 2016. Jerry Bohnsack recommended that the Board seriously consider increasing the levy in order to have sufficient funding for roadwork. The Board will prepare a recommendation for the levy at its meeting March 9, to present at the Annual Meeting March 10.

Upcoming meetings at the township hall:

Board of Audit - February 23, 6:00 p.m.

Regular monthly meeting - March 9, 7:00 p.m.

Annual meeting - March 10, 7:00 p.m.

Crow Wing County Association of Township Officers - April 20, at Crow Wing Town Hall

Board of Assessment - April 28, 10:00 a.m.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk