

Agenda
Deerwood Township
Reorganization Meeting
January 11, 2021
6:00 PM

Board of Supervisors:

David Gray -
James Walth -
Josh Thompson -

Clerk - Carol Pundt
Treasurer - Amy Donovan
Road Overseer - Steve Reilly

1) Call to Order/Carol Pundt:

2) Pledge of Allegiance:

3) Roll Call: David Gray; Josh Thompson; James Walth; Carol Pundt; Steve Reilly
 Amy Donovan

4) Approve/Amend Agenda:

Action _____ M _ S _ F _ A _ Ab _

5) Election of Board Officers:

Chairman (presently David Gray)-

Action _____ M _ S _ F _ A _ Ab _

Vice-Chairman (presently James Walth)-

Action _____ M _ S _ F _ A _ Ab _

Fire Contract and Meetings:

Action _____ M _ S _ F _ A _ Ab _

6) Compensation Rates: Supervisor/Chair - \$150.00/meeting

Supervisors - \$125.00/meeting

Treasurer Fee- \$300/month

Clerk Fee- \$900/month

Road Overseer - \$22.00 per hour

Reg. Meeting Fee - \$75.00

Hourly Fee/Misc.- \$15.00 per hour

Educational/Mandatory Meetings- \$200.00

DRT Meetings – Regular Meeting Fee

Annual Meeting Moderator - Meeting Fee

Election Head Judge- \$15.00 per hour

Other Election Judges - \$12.00 per hour

Mileage Rate- per IRS Standard Rate

Deputy Clerk- On As Needed Basis \$125 Meeting Fee

Deputy Treasurer- On As Needed Basis \$125 Meeting Fee

Action _____ M _ S _ F _ A _ Ab _

7) Authorize Road Overseer to spend up to \$10,000 for emergency road services with Board Chair approval:

Action _____ M _ S _ F _ A _ Ab _

8) Authorize Clerk to spend up to \$1,500 for emergency technical office services (i.e. replacing or repairing PC) with Board Chair approval:

Action _____ M _ S _ F _ A _ Ab _

9) Public Notice Posting Locations: Town Hall, Post Office, Deerwood True Value:

Action _____ M _ S _ F _ A _ Ab _

10) Designate Deerwood Bank and Unity Bank, Deerwood, MN as the Official Bank Depository:

Action _____ M _ S _ F _ A _ Ab _

11) Designate CI Courier:

Action _____ M _ S _ F _ A _ Ab _

12) Date and Time of Regular Board Meetings/Alternate Day In The Event Of National Holiday (presently following Wednesday):

Action _____ M _ S _ F _ A _ Ab _

13) Road Snow Removal Contract for 2020/2021:

Action _____ M _ S _ F _ A _ Ab _

14) Approve Road Maintenance Contract for 2020/2021:

Action _____ M _ S _ F _ A _ Ab _

15) Deputy Clerk Appointment Discussion (presently Carol Jensen):

Action _____ M _ S _ F _ A _ Ab _

16) Deputy Treasurer Appointment Discussion (presently RaeJean Anderson):

Action _____ M _ S _ F _ A _ Ab _

17) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting:

Action _____ M _ S _ F _ A _ Ab _

18) Other Business:

19) Adjournment: