

MINDEN TOWNSHIP
APPROVED
Monthly Minutes
Tuesday, JUNE 12, 2018
8 P.M

Members present: Chairperson Steve Simones, Supervisors Pam Benoit, Clerk Cindy Abraham, Treasurer Esther Ebnet. Absent: Mark Ebnet

1. Pledge of Allegiance
2. Motion by Pam Benoit to approve agenda with the following items to the agenda: second by Steve Simones. Motion carried
 - i. Old Business:
 1. (b)map information
3. Pam Benoit motioned to approve the minutes from the May 8, 2018 meeting, Second by Steve Simones. Motion carried.
4. Jim Knoblach spoke and gave updates about what is happening at the capital.
5. Motion was made by Pam Benoit to approve the claims to be paid, Second by Steve Simones. Motion Carried.
6. The following quotes for road projects to be done for 2018 as follows:
 - a. Quotes from:
 - i. Hard drives: \$110,907.00
 - ii. Knife River: \$ 131,140.00
 - iii. Omann Asphalt: \$ 157,975.00
 1. A motion to accept Hard Drives quote for 25th street and 52nd Ave. & 35th street bridge by Pam Benoit, Second by Steve Simones. Motion Carried
7. Motion by Pam Benoit to approve the list as attached for Election judges for 2018 elections. Second by Steve Simones. Motion carried.
8. Motion was made by Pam Benoit to have the township pay for a supper meal for the Election Judges. Second by Steve Simones, Motion carried.
9. A motion was made by Pam Benoit to have Custom Surfacing repair the drive way approach at 4105 25th St. N.E. this bill will then be attached to the amount that this homeowner owes to the township for a fire call and then certified to the county for attachment to property taxes trimming. Second by Steve Simones. Motion carried.
10. Pam Benoit made a motion to amend the May 8, 2018 minutes to include the additional quote for tree trimming. Second by Steve Simone. Motion Carried.
11. Treasures Report: Pam Benoit made motion to approve the treasure's report, Disbursements: Monthly claims \$52,024.15, Payroll \$1,667.16, Total Disbursements \$53,691.31. Income: F&M Bank checking interest \$3.24, Duane Benzkofer (fire call payment) \$40.00, St. of MN.(AGRI Credit) \$1,972.01, Heartland Title (assessment search) \$20.00. Total Income \$2,035.25 Cash on

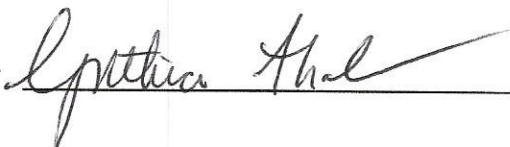
hand: Checkbook Balance \$71,477.73, Money Market \$0, CDs \$123,267.19, Total on hand \$194,744.92. Second by Steve Simones. Motion carried

12. Meeting attended by board members: Steve Simones, Pam Benoit, Mark Ebnet attended a Joint Powers meeting pertaining to the solar farm on Rosa property. Steve Simones, Pam Benoit, Mark Ebnet & Cindy Abraham attended a Joint Powers Meeting at the St. Cloud Airport.

13. A motion was made by Pam Benoit to adjourn the meeting at 9:45pm, second by Steve Simones, Motion carried.



Chair



Clerk

ELECTION JUDGES FOR AUGUST 14, 2018

7:00 AM -1:30PM

Deb Schriefles

Stand by for August 14, 2018

Lynn Welsh

Mark Ebnet

Esther Ebnet

Cindy Abraham

1:30pm -8:00pm???

Pam Benoit

Lynn Welsh

Esther Ebnet

Cindy Abraham

ELECTION JUDGES FOR NOVMEBER 6, 2018

7:00 AM -1:30PM

**Deb Schriefles
Lynn Welsh
Esther Ebnet
Cindy Abraham
Pam Benoit**

**Stand by for November 6, 2018
Kathy Malakowski**

1:30 pm-8:00pm

**Pam Benoit
Lynn Welsh
Esther Ebnet
Cindy Abraham**