

SLT MONTHLY MEETING MINUTES

JULY 8th, 2024

Meeting conducted with MN mandated social distancing measures in place. Until further notice, SLT Board Meetings will be conducted in person as detailed in SLT Special Notice #50, dated 02/15/2021.

CALL TO ORDER Meeting was called to order 6:00 PM

PLEDGE OF ALLEGIANCE

PRESENT: Dale Lewis, Dan Hanson, Tammy Ziegler, Ronola Richards, Paulette Johnson

GUESTS/SPEAKER Lee Mindemann and Dennis Cornelius: SSD Kathy Harthun

READING /APPROVAL OF MINUTES: Dale made motion to approve minutes. Dan seconded.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Ending balance as of June 30th, 2024: \$245,606.40 Dale made a motion to approve reading of the financials, Dan seconded.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Dan made a motion to approve claims and payroll, Dale seconded.

MOTORIZED EQUIPMENT QRTLTY REPORT BY MAINTENANCE SUPERVISOR: Next report due August

SUSPENSE DATES:

July 11th and July 17th: Election judge training dates

July 31st Quarterly State and Fed Taxes Due

Primary Election, Tuesday, August 13th. (Monthly meeting Monday, Aug 12th.)

OLD BUSINESS:

- Laptops: One old laptop needs to go to Rob to wipe out info. After that all 4 of the old laptops can be destroyed.
- Beaver Dam Trail: Crushed asphalt. Dale will get measurements to Egge's for a price. Dale hasn't heard back yet from Egge's.
- Perham EMS and Ringdahl (Pelican): Update: Dale had meeting on bylaws. Still working with other townships, Perham and Ringdahl on the costs and a solution to

solve the issues of payment. A special meeting scheduled for the public to attend and discuss increasing the levy to assist paying. Meeting will be scheduled for Tuesday, August 20th, 6:00 PM

- Skyhawk: Dan to do more follow up.
- 300th N: Proposed project. Raise the road/Replace the culvert? Dale provided info to Egge's. Waiting on them for an estimate.
- Star Lake bridge plaque: Dan met with Kirsten Foster with OTC regarding where and how to hang the plaque. He spoke to her about signage on both sides of the bridge also and will follow up with the county on that.
- PNP reimbursement: With the exception of \$40 of training expense which was denied stating it was over the limit, SLT received payment from the state for election expenses totaling \$1635.62.

NEW BUSINESS: Mark Magnuson driveway extension. Dale and Dan to meet with him.

OTHER BUSINESS: Additional No Parking signs are needed along 380th East by Camp Joy. Dan to handle.

NEXT MEETING: Monday, August 12th, 2024, 6:00 PM Special Meeting to be held on Tuesday, August 20th. to address increasing the levy to cover payments to Perham EMS and Ringdahl.

ADJOURN: Motion made to adjourn the meeting made by Dale. Seconded by Dan. Meeting was adjourned at 8:10 PM.