

SLT MONTHLY MEETING MINUTES

JANUARY 14th, 2025

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 called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

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

GUESTS/SPEAKER Lee Mindemann

READING /APPROVAL OF MINUTES Tammy motioned to approve the minutes. Dan seconded.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Bank balance as of December 31st, was \$173,759.87 Motion was made to make an additional \$1000 payment on the grader loan. Dale approved and Dan seconded. Approved unanimously by all supervisors.

MOTORIZED EQUIPMENT QRTL Y REPORT BY MAINTENANCE SUPERVISOR: Next report due April. 4th quarter report attached to minutes

SUSPENSE DATES:

January 15th:

- Indebtedness Report

January 31st:

- Weed Inspection Report
- All monthly and quarterly tax reports
- 2024 W2's.
- PERA Annual Leave Report

OLD BUSINESS:

- Salt/sander spreader for pickup truck. It has been purchased and is on hand at the hall. Dan and Terry will install.
- Gas card update – new card has arrived. Dan to handle.
- Community Bank organizational request— Paulette contacted the bank and they need no further info.

NEW BUSINESS:

- Preparation for the annual meeting: Financials Paulette and Ronola to work on compiling info for the annual meeting.
- Terry's hours: Clerk will get payroll history for past 5 years.
- Perham JPB December meeting results: Dale attended meeting. Info was presented on pilot program for EMS.
 - Upcoming JPB January meeting
 - Work for other townships: Ideas/suggestions to be discussed at further meetings
 - MDOT—Haul Road #280th Ave form—will inspect road during the spring road check and follow up at that time.
 - Weed Inspection Annual Report – Dan to complete and return to EOTC by January 31st.
 - Mileage Rate Increased to \$0.70 per IRS. Motion made by Dan to approve the increase. Tammy seconded. Approved unanimously by all supervisors.
 - Annual Newsletter All asked to supply suggestions for the 2025 newsletter
- Other Business:
 - Dale to check with Egge on gravel prices for 2025
 - All board members to think about levy suggestion to present at annual meeting

NEXT MEETING: Tuesday, February 11th, 2025, 6:00 PM

ADJOURN: Motion made by Tammy to adjourn. Seconded by Dan. Meeting adjourned at 7:35 PM.