

SLT MONTHLY MEETING MINUTES

July 9th, 2025

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

PRESENT: Dale Lewis, Tammy Zeigler, Ronola Richards, Paulette Johnson,

GUESTS:

READING OF MONTHLY MINUTES: Motion to approve minutes made by Tammy Ziegler. Seconded by Dale Lewis.

READING AND APPROVAL OF FINANCIALS: The bank balance was \$272,398.56 as of June 30th. Motion to approve financials made by Dale Lewis, seconded by Tammy Ziegler

READING/APPROVAL OF CLAIMS AND PAYROLL BY TREASURER: Motion to approve claims and payroll made by Dan Hason. Seconded by Tammy Ziegler.

MOTORIZED AND EQUIPEMENT MAINTENANCE REPORT: Next report due August 2025

SUSPENSE DATES:

- July 31st: Quarterly reports due: MN Unemployment and MN Paid Leave, MN Withholding, Fed Tax report and Monthly reports: PERA and EFTPS
- August 21st: District MAT /Meetings. 5:30 PM Cormorant Community Center, Pelican Rapids MN Tammy planning to attend. Dan is a possible.

OLD BUSINESS:

- Star Lake Bridge Plaque Update (Dan). Th plan is to get it up as soon as possible per Kirsten Foster with OTC.
- Ditch 55: waiting for DNR
- Habitat Easement, Big Rock Road. (Dan) F&W may now leave as is. Will keep SLT posted on any updates.
- Dust Control Status: 360th St: (Tammy) Per Tammy, some residents said they would contribute. Nothing has been received at this time. Plan is to still apply dust control.
- EMS invoices and payments (Paulette). Info packets presented to board on invoices received from Perham EMS and Ringdahl
- Access on 380th for new RV park/ Concern about limited traffic view. SLT will have a resolution concerning any alterations to the right of way including approaches and culvert placement, material of the culvert. Resolution will be submitted for

board approval at the August meeting. The clerk will prepare a permit form which will be available for the resident to complete and submit to the board. This will also be approved at the August meeting. The board will inspect the proposed location and the material/size of the culvert. Tammy will contact the county on who is responsible for a culvert issue on a county road. Is it the county's responsibility or the property owner?

NEW BUSINESS:

- County Cannabis Ordinance: SLT will supply the county with a resolution stating SLT will give OTC the authority to oversee the implementation and regulation of the adult-use cannabis market.
 - Should an extra payment be made this month on the grader loan? Yes. Additional payment of \$5000 to be made. Payment approved by Dan Hanson, Seconded by Dale Lewis. All board members approved.
- Meeting Signage costs: Perham Printing Signs to be printed by Perham Printing. Paulette will contact them.
- Review cleaning and mowing pay. Cleaning pay for Judy will be increased to \$75 per cleaning. All board members approved. Mowing pay will remain the same.
- Haul Road Release form (280th) No damage was incurred during the additional use of the road while road construction was happening in Pelican Rapids. Paulette to handle sending the release form to the county.
- Return check resolution. SLT approved a resolution to set return check fees at \$150. Motioned by Tammy Ziegler. Seconded by Dan. All approved
- Tax exemptions for purchases/Vendor. A list of common vendors was given to each supervisor. Also addressed not incurring a cost at Victor Lundeen's to make copies of paperwork. There is a copier at the hall and Paulette also has a printer/copier/scanner.

OTHER BUSINESS:

NEXT MEETING: Wednesday, August 13th, 2025, at 6:00 PM. Annual Meeting Reconvened Thursday, August 14th. 6:00 PM

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

