

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, November 14, 2019 7:00 p.m., COMMUNITY CENTER

Board members present: Bryan Campbell, Sam Christenson, Marie Kistler, Donna Zelinsky, and Tanya Hanson.

Citizens present: Jan Johnson, Luella Lindseth, Karin Snortland, Larry Krantz, Dwight Lewis, Rita Chamblin, Mike & Anita Norden, and David Kloha.

Chairman Sam Christenson called the meeting to order at 7:00 p.m.

CONSENT AGENDA:

Marie Kistler made a motion to approve the following: The October 2019 regular town board meeting minutes, and the October Treasurers report. Bryan Campbell seconded the motion. Motion carried 3-0.

ITEMS FOR INDIVIDUAL ACTION:

A. ZONING:

1. Jan Johnson discussed findings from the road report and shared pictures of trash building up on properties.
2. Bryan Campbell made a motion to approve the October Zoning Board Report and Road Tour Report. The motion was seconded by Sam Christenson. Motion carried 3-0.
3. The town clerk will send a letter to James Steele in regards to removing the abandoned trailer sitting on his property. The town clerk will also send a letter to the county to inform them the need for a new Conditional Use Permit for their new pit.

B. ADMINISTRATION:

1. Karin Snortland proposed a Facebook page to the board. Cost for start up would be \$250, and a \$200 monthly retainer fee. Sam Christenson made a motion to contract at the stated rate through December of 2020. Bryan Campbell seconded the motion. Motion carried 3-0.
2. Bryan Campbell made a motion to consent to the issuance of the on sale intoxicating liquor license for Concordia College Corp.d/b/a Concordia Language Village at 8659 Thorsonvein Road NE. Seconded by Marie Kistler. Motion carried 3-0.
3. Marie Kistler made a motion to set a work session for 4:00 p.m. on December 12, 2019, topics to be discussed are budget planning and the road policy. The motion was seconded by Bryan Campbell. Motion carried 3-0.
4. Bryan Campbell gave the BATO meeting report.

C. READING OF BILLS AND CLAIMS:

Bills and claims #10040 to #10059 were presented for approval and payment in the amount of \$42,763.32. Marie Kistler made a motion, seconded by Bryan Campbell, to pay the bills. Motion carried 3-0.

Meeting adjourned by Sam Christenson at 8:56 p.m.

Respectfully submitted,

Sam Christenson, Chairman

Tanya Hanson, Clerk