

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, July 12, 2018, 7:00 p.m., COMMUNITY CENTER

Board members present: Ron Kinn, Bryan Campbell, Sam Christenson, Becky Collison, and Tanya Hanson.

Citizens present: Luella Lindseth, Jack and Jan Johnson Richard and Dianne Falk, Doug Liebl, Tony Palmer, Mike Norden, Delmar Butler, Jim and Delayne Halcrow, David Kloha, Calli Ferdig, Larry Krantz, Frank DeClusin, Jim Neuenfeldt, Jim and Diane Hoffman, Mary Hubert, Rita Chamblin, and Tom Schmidt.

Chairman Ron Kinn called the meeting to order at 7:00 p.m.

CITIZENS INPUT: The closing of Bass Lake Boulevard was discussed. David Kloha discussed the May 15, 2018 Beltrami County meeting.

MINUTES: The June 14, 2018 regular town board meeting minutes were distributed. Bryan Campbell made a motion, seconded by Sam Christenson. All ayes. The June 28, 2018 Lakes Concrete Inc. special meeting minutes were distributed. Sam Christenson made a motion, seconded by Bryan Campbell. All ayes.

TREASURER'S REPORT: Treasurer Becky Collison reported the following for the month of June 2018: Receipts totaled \$159,062.73 and disbursements were \$24,962.94. The checking balance is \$211,755.12, savings balance is \$224,007.68, and certificates of deposit equal \$100,000 for a net worth of \$535,762.80. Total debt outstanding in certificate of indebtedness for the Timber Lake Plat paving project is \$59,122.71. On a motion by Bryan Campbell, seconded by Sam Christenson, the treasurer's report was accepted. All ayes.

ZONING: The Thursday July 5, 2018 Zoning Meeting minutes were read. Sam Christenson made a motion, seconded by Bryan Campbell, to accept the zoning commission report. All ayes.

Lakes Concrete Inc. showed pictures of the changes that they had made since the June 28, 2018 special meeting. A locked gate had been put up, a berm had been constructed, and a sign was put up with pit operation hours. Lakes Concrete Inc. informed the town board that there will no longer allow trees to be hauled into the pit. Sam Christenson made a motion to allow Lakes Concrete Inc. to continue to work on compliance issues until the August 16, 2018 meeting, with the exception of the legal description violation. An amended Conditional Use Permit will be discussed at the August 16, 2018 meeting as well. Seconded by Bryan Campbell. All ayes.

ROAD REPORT: Roads were discussed briefly. The town board will be supervising the hauling of gravel the week of July 23rd.

READING OF BILLS AND CLAIMS: Bills and claims #9668 to #9673 and #9675 to #9688 were presented for approval and payment in the amount of \$31,017.22, check #9674 was voided. Sam Christenson made a motion, seconded by Bryan Campbell, to pay the bills. All ayes.

OLD BUSINESS: Bryan Campbell made the following resolution:

**RESOLUTION
ACCEPTING A PLATTED ROAD FOR
MAINTENANCE BY THE TOWN**

WHEREAS, the town board of Turtle River Township, Beltrami County, Minnesota received a formal request to undertake maintenance of the following described platted road located in the town as a town road:

Kinn Drive NE as shown on the plat of Pincherry Estates recorded on the 21st day of December 2004 as microfilm number A000448495.

WHEREAS, the town board requires that a platted road be built to town road specifications for such roads as per the terms of the road requirements and agreement between Ron Kinn (Owner/Developer of Pincherry Estates) and Turtle River Township, Beltrami County, Minnesota recorded on the 12th day of July 2018 as microfilm number A000573467 before it will accept and maintain the road as a town road;

WHEREAS, the town board has inspected the road and has determined that it meets the specifications and otherwise satisfies the requirements established by the town board; and

WHEREAS, the town board determines that the nature and character of the road are such that expending town funds to maintain it is in the public interest;

NOW THEREFORE BE IT RESOLVED by the Turtle River Town Board, Beltrami County, Minnesota, that the town board hereby accepts the above described platted road as a town road and will begin maintaining it as such.

Adopted this 12th day of July 2018.

Sam Christenson seconded the motion, 2 ayes. Ron Kinn abstained from the vote. Resolution adopted by the Turtle River Town Board.

NEW BUSINESS: : Sam Christenson made a motion to appoint Jan Johnson, Mary Hubert, Luella Lindseth, Alvina Hasser, Robyn Schulke, Sherry Kloha, and Rita Chamblin as election judges for the upcoming 2018 Primary and General elections, with Tanya Hanson and Claude Sand as alternate judges. Bryan Campbell seconded. All ayes

Sam Christenson made a motion to move the monthly meeting from August 9, 2018 to August 16, 2018. Bryan Campbell seconded, all ayes.

CORRESPONDENCE: Correspondence for the month was reviewed.

Meeting adjourned by Ron Kinn at 9:10 pm.

Respectfully submitted,

Ron Kinn, Chairman

Tanya Hanson, Clerk

THE BEMIDJI PIONEER, Bemidji, MN
Wednesday, July 18, 2018

THE BEMIDJI PIONEER, Bemidji, MN
Sunday, July 29, 2018