

COTTON TOWN BOARD MEETING

July 13, 2006

The meeting was called to order at approximately 6:20 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were, Chair Don Triebwasser, Supervisor Terry Nelson, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. Bob Rodda arrived later.

The clerk read the minutes of the June 27th meeting . Terry Nelson motioned, supported by Dennis Olsen to accept the minutes of the July 27th town board work as read. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$0; disbursements \$4,404.88; total \$(-21,952.89)

NON-LEVY REVENUE FUND: receipts \$443.69; disbursements \$0; total \$83,986.08

ROAD & BRIDGE FUND: receipts \$1,100.00; disbursements \$11,117.40; total \$19,757.35

CHRONICLE FUND receipts \$827.00; disbursements \$957.83; total \$13,421.10

CEMETERY\OLD FUND: receipts \$0; disbursements \$269.71; total \$2,716.74

CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23

COMMUNITY DEVELOPMENT FUND: receipts \$0; disbursements \$0; total \$4,037.61

PARKS & REC FUND: receipts \$10.00; disbursements \$0; total \$3,355.09

FIRE FUND: receipts \$0; disbursements \$27.43; total \$6,903.11

FIRE TRUCK FUND: receipts \$1.41; disbursements \$7.50; total \$850.81

CAPITAL PROJECTS FUND: receipts \$10.00; disbursements \$0; total (\$-3,836.43)

FDR FUND: receipts \$69,423.07; disbursements \$69,423.07; total \$0

CPSSD FUND: receipts \$0; disbursements \$15,878.72; total (\$-75,538.54)

TOTAL RECEIPTS: \$71,815.17

TOTAL DISBURSEMENTS: \$102,086.54

BALANCE ON HAND: 6/30/06 \$45,117.26

CERTIFICATE OF DEPOSITS: \$48,000.00

Terry Nelson motioned, supported by Dennis Olsen to accept the Treasurer's Report as presented. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. The first half of the St. Louis County tax levy payment of \$70,215.09 and forfeited land apportionment of \$5,823.16.

Terry Nelson motioned, supported by Don Triebwasser to approve and sign the claims list for claim #12992 through #13028, claims totaling \$21,821.07 to pay the Bills For Payment. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Correspondence was reviewed. Received a call from Don Ketola, retired assessor, wondering if Cotton needs assessor. Clerk told him to sent a letter and it will kept on file. Discussed the letter from Dick Wallin.

Well: Send Rick Helander, Lakeland Campers, a bill for half of the bill from Petersen Drilling for the new water pump. Discussed the disinfection of well.

Community Center: Discussed Lanyk Electric estimate to upgrade the hall area. Will look into grant. Lanyk will be called to come to trench for the wiring for the water pump and find the problem in the

COTTON TOWN BOARD MEETING

July 13, 2006

township office. Terry Nelson motioned, supported by Don Triebwasser to allow Greg Clasen have the use of the hall for an open house for Jeff Clasen before leaving for Iraq. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Bob Rodda arrived at the meeting. Discussed the township roads. Don Triebwasser motioned, supported by Terry Nelson to accept the contract from Rodda Excavating for \$750 to mow the side of the township roads. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Don Triebwasser motioned, supported by Dennis Olsen to hire Lowell Lund as a gravel pit attendant. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Tabled discussion on keeping the gravel pit open. The road review totals were incorrect, it should be 164 loads equaling 1968 yards of gravel for the 2006 Road Review.

CPSSD: Need to run new numbers for the certificate of indebtedness. Legal descriptions for the properties easements are needed from Northern Lights Surveying. Letter to be sent to the landowners with overview of last meeting and when next meeting would be to talk about the cost and how to pay. Don Triebwasser motioned, supported by Terry Nelson to authorize the clerk to provide information to support and advance the CPSSD. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Clerk will write to Senator Tomassoni and Representative Sertich for support to the MPCA of the CPSSD project. Discussed bond financing. Chard will continue to search for grants and funding sources. Triebwasser talked to Curt Sparks, NAWA, regarding the TV news article. Curt Sparks said he will be available if he is needed to explain things to the SSD group.

Terry Nelson motioned, supported by Dennis Olsen to issue check #13029 for \$500 to the St. Louis County Volunteer Rescue Squad. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Terry Nelson motioned, supported by Don Triebwasser to place an ad in the Fiddle Contest booklet and issue check #13030 for \$125 to the Cotton Civic Club. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Leppala and S. Nelson will be buying for the Parks & Rec festival concession. Don Triebwasser motioned, supported by Dennis Olsen to approve check #13031 for the balance of \$3,060 to the Scheer Lumberjack Show for the Fiddle Festival. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

As there was no further business, Dennis Olsen motioned, supported by Terry Nelson that the meeting be adjourned at 8:20 p.m. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date