

COTTON TOWN BOARD MEETING

June 8, 2006

The meeting was called to order at approximately 6:10 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. Guest present was Jan Jackson and resident George Nelson arrived later.

The clerk read the minutes of the work meeting . Terry Nelson motioned, supported by Dennis Olsen to accept the minutes of the June 6th 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 \$5,077.12; disbursements \$14,466.80; total \$(-17,548.01)
NON-LEVY REVENUE FUND: receipts \$1,404.41; disbursements \$25,000.00; total \$83,542.39
ROAD & BRIDGE FUND: receipts \$0; disbursements \$2,143.85; total \$29,774.75
CHRONICLE FUND receipts \$747.00; disbursements \$965.36; total \$13,551.93
CEMETERY\OLD FUND: receipts \$0; disbursements \$0; total \$2,986.45
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
COMMUNITY DEVELOPMENT FUND: receipts \$0; disbursements \$1,800.00; total \$4,037.61
PARKS & REC FUND: receipts \$40.00; disbursements \$162.54; total \$3,345.09
FIRE FUND: receipts \$0; disbursements \$0; total \$6,930.54
FIRE TRUCK FUND: receipts \$41.05; disbursements \$23,000.00; total \$856.90
CAPITAL PROJECTS FUND: receipts \$30.00; disbursements \$0; total (\$-3,846.43)
FDR FUND: receipts \$0; disbursements \$0; total \$0
CPSSD FUND: receipts \$0; disbursements \$19,644.81; total (\$-59,659.82)
TOTAL RECEIPTS: \$7,339.58
TOTAL DISBURSEMENTS: \$87,183.36
BALANCE ON HAND:5/31/06 \$75,388.63

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. Clerk informed the board that \$48,000 of the disbursements are the two CD purchased. The board requested a monthly printout of the investments.

Terry Nelson motioned, supported by Don Triebwasser to approve and sign the claims list for claim #12957 through #12989, claims totaling \$98,275.13 to pay the Bills For Payment. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Jan Jackson is interested in being the assessor in Cotton Township again. Jan had heard that Rick Vidmar was no longer Cotton's assessor. Realtors have called Jackson for information regarding Cotton. Vidmar has not assessed all of Cotton Township yet and the last records would be the work the Jackson did when she was the assessor of Cotton Township. Jackson said Vidmar should have asked for copies of her records for Cotton. Cotton has a contract with Vidmar until 2008. Triebwasser asked Jackson, as a supervisor of Kelsey Township, if they have ever received application for wetland replacement. Jackson said Kelsey has not had any request for wetland replacement.

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George Nelson arrived at the meeting to sign the purchase agreement for the property for the CPSSD facility site. Dennis Olsen motioned, supported by Don Triebwasser to issue Rels Title check #12990 for \$3,663.91 for the purchase of the property for the CPSSD facility. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Check #12872 for \$1,000 that has been held in escrow was given to George and Teresa Nelson.

Don Triebwasser motioned, supported by Dennis Olsen to approve and sign Resolution #06-56 Setting Public Hearing for Establishment of Road. The Cotton Board of Supervisor's to meet at the road site of the CPSSD facility on June 27, 2006 at 5:30 p.m. and Public Hearing at 7:00 p.m. at the Cotton Community Center. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Clerk to post public hearing notice.

Correspondence was reviewed.

Conference call from Bridget Chard, CPSSD coordinator, came in. Discussed the estimated budget to get to bid and numbers for a certificate of indebtedness. Board would like a couple more schedules run at \$150,000 and \$170,000. Discussed the variance requests to MPCA for phosphorus and fecal coliform. Mark Liner, NAWA was to write letter to MPCA and that will have to be checked on. Asked Bridget for a list of work that needs to be done through the winter, such as easements for the pipe and homeowners, ordinances, etc.

The Board signed the documents for the two Certificates of Deposit from American Bank. Returned.

Community Center: Dennis Olsen motioned, supported by Terry Nelson to have Northwood Grover Tree Service to remove 5 trees at the Community Center for \$460 plus tax. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Roads: Terry drove the roads. Gravel has been placed on Cemetery, Tantt, Pioneer Lake, North Strand and Lily Lake and called Rodda and informed him. St. Louis Cty. Public Works wants 30 feet by 60 feet for turnarounds. Mr. Skelton sent a vendor list to order culverts. The double-walled plastic is okay for driveways but recommend 16 gauge spiral aluminized for cross-culverts. Skelton said if Cotton runs into a problem they can borrow a culvert, let him know. Driveways should be 30 feet wide for county equipment to plow. Suggested having 13"-15" X 32' culverts for driveways.

Don Triebwasser motioned, supported by Terry Nelson to approve and sign the agreement with Scott/Rick Schneider for Moberg Road and send it to be signed by Schneider. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Trouble with trees along the Kauppi Lake Road. Still need gravel pit attendant.

Meetings: St. Louis Cty. Board of Adjustment - S. Nelson; Cotton Planning Review - D. Olsen; Township Officers - D. Triebwasser and S. Nelson; ISD #2142 Cotton School - S. Nelson.

MAT membership cards were given out. Don Triebwasser motioned, supported by Dennis Olsen to approve four member attend the MAT Short Course and issue check #12991 for \$140. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

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As there was no further business, Terry Nelson motioned, supported by Dennis Olsen that the meeting be adjourned at 9:40 p.m. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date