

**BELGRADE TOWNSHIP BOARD MEETING  
NICOLLET COUNTY SATELLITE OFFICE  
March 17<sup>th</sup>, 2020  
MINUTES**

The Belgrade Township regular monthly meeting for March was held on March 17<sup>th</sup>, 2020 at 7:00 p.m. at the Nicollet County Satellite Offices, 2070 Howard Drive in North Mankato, MN. Chairperson Mary Milbrath, Supervisor Craig Smith, Supervisor Cheryl Michels, Supervisor Tom Langdon, Supervisor Andy Goettlicher, and Clerk Lori Cullen were present. Treasurer Konnie Pierson was absent.

The meeting opened with The Pledge of Allegiance and was called to order @ 7:00pm by Mary Milbrath.

Andy made a motion to approve the agenda. Tom seconded the motion. Motion passed.

Cheryl made a motion to approve February 11<sup>th</sup> Meeting Minutes. Tom seconded the motion.

Motion passed.

Craig made a motion to approve the February Claims. Tom seconded the motion. Motion passed.

Andy made a motion to approve the February Payroll. Cheryl seconded the motion. Motion passed. Tom abstained because had a claim for payment included.

Lori gave the Treasurer's Report for February. There was \$12,908.61 in Simple Checking and \$8,484.60 in the Platinum account as of February 29<sup>th</sup>, 2020. There was \$142,589.31 in the ICS account as of February 29<sup>th</sup>, 2020. Interest for the month of February for the Platinum Account was \$0.93. Interest for the month of February in the ICS Account was \$267.81. Tom made a motion to approve the Treasurer's Report. Craig seconded the motion. Motion passed.

Mary reminded everyone of Board Meeting Etiquette. The meeting is being recorded only to assist in preparing minutes.

### **OLD BUSINESS**

There were no additions to the following old business:

Culverts & Ditches - Nothing new

Employees - Approval to pay Tom Sunday Premium for Part-Time; Review FT Employee Handbook

Equipment - Crysteel/International; Loan

FEMA - FEMA 1 & 2 Updates

Fire Report - Craig

Roads - Nothing new

Tabled Items - No Tabled Items

Other - Plant in memory of Harlan Lanz,

### **NEW BUSINESS**

#### **Culverts & Ditches**

Tom received a call from a resident who has a driveway culvert he wants someone to look at. Harlan looked at it. The resident was told he needs to take care of it.

Mary has the paperwork to send to Northern States Power regarding work to be done in the township for the Huntley Wilmarth powerline project. Tom made a motion to approve Mary sending an application for a permit to perform work in Belgrade Township to NSP. Craig seconded the motion. Motion passed.

#### **Employees**

The board clarified that Konnie Pierson appointed Kathy Langdon to be her Deputy Treasurer. Supervisors do not have the ability to appoint a deputy for the clerk or treasurer. The clerk and treasurer at leisure can appoint and unappoint their deputy.

#### **Equipment**

Mary brought loan information from Pioneer for paying Crysteel \$32,395.66 for the modification add on equipment on our new truck. The interest rate was 5%. The board felt that we should be able to get a better interest rate. Another important factor to consider is no penalty for early pay off. Mary will

call several more banks for rates and terms. Tom made a motion to pass a Corporate Authorization Resolution for Mary to secure a loan from the financial institution that gives us the lowest interest rate with no penalties. No special meeting will be necessary to move forward. Craig seconded the motion. Motion passed.

### **FEMA**

Nothing new.

### **Fire Report**

Nothing new.

### **Roads**

The companies with gravel quotes and dust control quotes were going to come to tonight's meeting but are postponing it to next month's meeting.

### **Other**

A draft of the 2020 Newsletter was passed around for the supervisors to preview.

### **Tabled Items**

Timber Trail discussion for spring of 2020.

### **Adjourn**

Tom made a motion to adjourn. Craig seconded the motion. The motion passed and the meeting adjourned at 7:22pm.

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Mary Milbrath, Chair

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Date

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Lori Cullen, Clerk