

**LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
JANUARY 4, 2016**

The Meeting was called to order at 4:30 PM, Monday, January 4, 2016 by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes, Supervisors. Kelly Beilke, Clerk. Taylor Gillespie, H.A. Scofield, Maintenance. Absent: Justin Moberg, Maintenance. Absent: Paulynn Terhark, Treasurer.

Pledge of Allegiance was called.

MOTION BY BROMLEY TO APPROVE THE SPECIAL MEETING MINUTES FROM THE DECEMBER 18, 2015 SPECIAL MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE DECEMBER 21, 2015 TOWNBOARD MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA AS AMENDED FOR THE JANUARY 4, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

**TREASURERS REPORT:**

MOTION BY BROMLEY TO APPROVE THE TREASURERS REPORT AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED 3-0.

**MEETING DATES:**

JANUARY 11, 2016/9:00 AM/Board of Audit/Budget Meeting/LaGrand TownHall.

JANUARY 19, 2016/4:30 PM/LaGrand Townboard Meeting/LaGrand TownHall.

FEBRUARY 1, 2016/4:30 PM/LaGrand Townboard Meeting/LaGrand TownHall.

FEBRUARY 16, 2016/4:30 PM/LaGrand Townboard Meeting/LaGrand TownHall.

MARCH 7, 2016/4:30 PM/LaGrand Townboard Meeting/LaGrand TownHall.

MARCH 8, 2016/8:00 PM/Annual Meeting/LaGrand TownHall.

MARCH 9, 2016/10:00 AM/Board of Canvass Meeting/LaGrand TownHall.

MARCH 21, 2016/4:30 PM/LaGrand Townboard Meeting/LaGrand TownHall.

MARCH 23, 2016/10:00 AM/Organizational Meeting/LaGrand TownHall.

**PLANNING & ZONING:**

None

**CORRESPONDENCE:**

Received information from Fredrikson & Byron, P.A. re: Northern States Power vs. Wayne Grundstrom notice of motion for order extending time for commissioners to make and file their reports.

**DISBURSEMENTS:**

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS LIST # 22815 – 22831 FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

**CITIZENS CONCERNS:**

None

**NEW BUSINESS:**

MOTION BY BROMLEY TO SET THE BOARD OF CANVASS MEETING TO WEDNESDAY, MARCH 9, 2016 AT 10:00 AM AT LAGRAND TOWNHALL. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO SET THE ORGANIZATIONAL MEETING TO WEDNESDAY, MARCH 23, 2016 AT 10:00 AM AT LAGRAND TOWNHALL. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

The 2016 Standard Mileage Rates by the IRS is 54 cents per mile.

MOTION BY SCHMIDT TO ADOPT RESOLUTION #01-2016 APPOINTING ABSENTEE BALLOTBOARD FOR MARCH TOWNSHIP ELECTION AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Received \$122.69 from Douglas County Auditor/Treasurer which is a refund for the coding of machines at March election.

Received \$3,443.92 from Minnesota Department of Revenue for the Township Aid, Market Value Credit Agricultural and PERA Rate Aid.

MOTION BY BROMLEY TO APPROVE THE LAGRAND TOWNHALL RENTAL AGREEMENT RENEWAL FROM PIONEER POWER TO HOLD THEIR MONTHLY MEETINGS ON THE FOURTH MONDAY OF EACH MONTH FROM 7-9 PM IN 2016. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

**OLD BUSINESS:**

None

**REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: Annual report next week.

**MAINTENANCE REPORT:**

Been plowing and sanding Township roads with recent snowfall.

Gillespie is working on getting quotes for replacement of the 1 ton truck.

MOTION BY SCHMIDT TO ADJOURN TOWNBOARD MEETING AT 5:10PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

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Chairperson