

LAGRAND TOWNSHIP
TOWNBOARD MEETING
JANUARY 21, 2025

The Meeting was called to order at 4:00 pm, Tuesday, January 21, 2025, by Chairperson, Greg Bowen. Members present: Greg Niblett, Greg Bowen, Royce Martin, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Martin to approve the following Consent Agenda Items: LaGrand Town Board Minutes from January 6, 2025. Town Board Agenda January 21, 2025, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Bowen. Motion carried and approved. 2-0. Yes-Martin, Bowen.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from January 6, 2025, as presented.

Agenda:

The Town Board approved by consent agenda the January 21, 2025, Town Board Meeting Agenda as presented.

Treasurer's Report:

The Town Board approved by consent agenda the Treasurers Report as presented.

Disbursements:

The Town Board approved by consent agenda the claims list for approval #26578-#26587 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Snow plowing/sanding all roads, scrape compact from tar roads, shop projects, cutting trees/brush, washed equipment, Equipment Maintenance.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.

February 3, 2025/4:30 PM/Town Board Meeting/LaGrand Town Hall.

February 18, 2025/4:00 PM/Town Board Meeting/ LaGrand Town Hall.

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented. Received letter from Lynn Jenc, Alexandria Public Schools Community Education Director for 2026 funding request.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:

The Town Board approved by consent agenda the township town road work contract completion certificate as presented.

PLANNING & ZONING:

None

NEW BUSINESS:

Received the 2025 Product price list from Morical Brothers, Inc.

Motion by Niblett to have the Board of Audit and Budget Meeting on January 29, 2025, at 4:30 pm. Seconded by Martin. Motion carried and approved. 3-0. Yes-Niblett, Martin, Bowen.

Motion by Niblett to approve Minnesota Lawful Gambling LG220 Application for Exempt Permit from Minnesota Sheriffs' Association to sell raffle tickets on December 9, 2025, at Arrowwood Resort. Seconded by Martin. Motion carried and approved. 3-0 Yes-Niblett, Martin, Bowen.

Received the December 2024 Settlement from Douglas County.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: will meet January 31, 2025.

ALASR: No report.

Motion by Niblett to adjourn the town board meeting at 4:18 pm. Seconded by Martin. Motion carried and approved. 3-0. Yes-Niblett, Martin, Bowen.

Clerk,

Kelly A. Beilke

Chairperson