

# Rolling Green Town Board Minutes

## August 13, 2018

Members present – Dan, Daniel, Brian, David, Todd

Beginning Balance - \$145,254.33 - Checking \$1853.39 - Savings \$143,400.94

Deposit this month – \$2857.50 in state aid

Paid this month - \$53,893.79 including \$48,952.66 for gravel & \$4000 to FFMR account

Ending Balance - \$90,218.04 - Checking \$3817.10 - Savings \$86,400.94

Other Asset accounts - \$70,000 - FFMR \$14,000.00, Grader CD \$60,000

The MAT District 2 meeting is Wednesday, August 15, 2018 at the Welcome Legion.

Our Levy Certification for 2019 is due by October 1; Brian certified our levy at \$150,000.

The fall maintenance expo is October 3 & 4 in St Cloud

Daniel & Brian attended the Homeland Security Emergency Management meeting July 27<sup>th</sup>. The Preliminary Damage Assessment for the flooding earlier this year was reviewed.

The final FEMA payment for the flooding in 2014 will be \$221.99

The Welcome Fire Meeting is scheduled for Monday, August 20<sup>th</sup> at 6:00 PM at the Welcome Fire Hall, food to follow the meeting. At the FFMR meeting last month it was decided to set the equipment fund donations for 2018 and 2019 at \$4000 and to look at raising it to \$5000 for 2020.

The Primary Election is tomorrow, Polls are open from 10AM to 8 PM.

The Louis Maday feedlot permit had an info meeting at the site on August 1.

The 2019 Town aid is certified at \$5385.

The County Highway Department will replace signs on 150<sup>th</sup> Ave and 70<sup>th</sup> St

The culverts on Dutch Creek on 150<sup>th</sup> Ave north of 110<sup>th</sup> St need to be repaired/replaced. To do a complete replacement would require using an engineer at a cost of \$10,000. The other option is to save the cement culvert by locking it together to keep it from spreading further apart. The other culvert would be replaced within 2 feet of the cement culvert at a cost of \$20,000. This would then qualify as a bridge and would qualify for state aid for future work. This work should be planned for next spring. At least 2 bids need to be submitted for this work.

Kimmit has been given a list of trees to work on (\$10,000 budget). The trees on 100<sup>th</sup> St past Adam Garbers and around the corner on 170<sup>th</sup> Ave past Arlen Maschoff are 1<sup>st</sup> on the list. The apple tree by Milt Smiths is also on the list.

Daniel moved, seconded by David, to pay the bills. Motion carried.

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Dan Bebernes, Clerk

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Brian Wannarka, Chair