

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, February 8, 2018, 7:00 p.m., COMMUNITY CENTER

Board members present: Ron Kinn, Rodney Jurkovski, Sam Christenson, Becky Collison, and Tanya Hanson.

Citizens present: Jack Johnson, Jan Johnson, Mary Forney, Jim & Diane Hoffman, Luella Lindseth, Richard & Diane Falk, Bryan Campbell, Larry Krantz, and David Kloha.

Chairman Ron Kinn called the meeting to order at 7:00 p.m.

MINUTES: The January 11, 2018 regular town board meeting minutes were distributed. Sam Christenson made a motion, seconded by Rod Jurkovski, to accept the minutes as printed. All ayes.

TREASURER'S REPORT: Treasurer Becky Collison reported the following for the month of January 2018: Receipts totaled \$5,559.40 and disbursements were \$11,096.22. The checking balance is \$18,099.86, savings balance is \$278,725.56, and certificates of deposit equal \$100,000 for a net worth of \$396,825.42. Total debt outstanding in certificate of indebtedness for the Timber Lake Plat paving project is \$78,037.77. On a motion by Sam Christenson, seconded by Rod Jurkovski, the treasurer's report was accepted. All ayes.

ZONING: Sam Christenson made a motion to table the Lakes Concrete Plus conditional use permit until the April 2018 meeting, seconded by Ron Kinn. All ayes.

ROAD REPORT: Roads and snow plowing were discussed.

READING OF BILLS AND CLAIMS: Bills and claims #9560 to #9571 were presented for approval and payment in the amount of \$6,067.28. Sam Christenson made a motion, seconded by, Rod Jurkovski, to pay the bills. All ayes.

OTHER REPORTS: Ron Kinn Kinn gave a report on the Bemidji Rural Fire Association meeting.

CORRESPONDENCE: Correspondence for the month was reviewed. Sam Christenson made a motion to hire the county to assess Turtle River Township, seconded by Rod Jurkovski. All ayes.

NEW BUSINESS: Becky Collison sent in the yearly report to the Minnesota State Auditor.

Meeting adjourned by Ron Kinn at 7:35PM.

Respectfully submitted,

Ron Kinn, Chairman

Tanya Hanson, Clerk