

**EDNA TOWNSHIP MEETING**                      **February 19, 2013**    **www.ednatownship.org**

Next Board Meeting is March 19, 2013 Annual Election & Meeting is March 12, 2013, 8:15 p.m.

BOARD PRESENT: William Norris, Chair      John A. Krueger, Supervisor

Carol Nelson, Clerk                      Karen Marthaler, Treasurer

Audience:                      Rick Sonnenberg

CALL TO ORDER 8:00 p.m. - Pledge of Allegiance

Township Business

1. Introductions – Pledge of Allegiance    Remind audience to sign the roster

2. Agenda – Make changes and approve

Krueger made the motion to approve the agenda as is. Norris 2<sup>nd</sup>. Approved 2/0

3. Bounties for gopher or beaver

Krueger reports that he has spoken with John Weickert regarding beaver removal. Nothing has been done at this time. Devil's Lake is being trapped by someone else.

Stoney Lake may need beavers trapped. John Weickert will trap there & let Krueger know what happens.

4. Road Report

a. Sonnenberg's Report                      not available this evening

b. Road conditions – still icy, have added lots of sand. A couple of warm days will allow Sonnenberg to add more salt.

c. Road Resolution    Norris made the motion to contract with Otter Tail County for road striping, Summer 2013. Krueger 2<sup>nd</sup>. Motion approved 2/0.

5. Clerk's report                      No corrections were made. Krueger made the motion to approve. Norris 2<sup>nd</sup>. Approved 2/0.

6. Treasurer    For the past month receipts totaled \$17,699.25, claims totaled \$3,773.93  
Year to date    Receipts Total \$477,641.55    Claims Total \$337,336.14.

Krueger moved to approve this report, Norris 2<sup>nd</sup>. Approved 2/0.

There was a FEMA payment of \_\$ \_\_\_\_\_ this month.

7. Claims approval    Krueger moved, Norris 2<sup>nd</sup> Carried 2/0.

8. Public comments/correspondence Svingen's Law Office sent a Christmas card

9. Sign inventory not much will happen this winter. Will wait until ground is thawed.

10 New Business look at budget planning for 2014 for the Annual Meeting

11 Administrative business

a. Compensation – should there be a monthly salary instead? Questions were asked. Krueger wishes to receive \$0000 for a salary, All supervisors receive phone calls & respond to those calls. Salary = what has been requested as payment by supervisors in other townships.

Clerk, treasurers.- some Townships have an employee who does the reports et al  
Right now there isn't much going on....would like to see a comparison page.

b. Motion to approve Echo Dockter & Carol Myhre as election judges& absentee ballot judges.

12 Other

13 Adjourned 8:53.

Respectfully submitted by Carol Nelson,Clerk

CLAIMS PAID IN JANUARY