

The meeting was called to order at 8 p.m. and opened with the Pledge of Allegiance.

Bill Norris, Dennis Sazama, David Taylor, Echo Dockter and Karen Marthaler were present.

The agenda was reviewed and 2 items were added: Road Authority and 430th Ave.

The clerk's report was reviewed. A motion was made and passed unanimously to accept the report as presented.

The Treasurer's report was presented. Receipts were \$7.51, disbursements were \$26,732.45 and working cash is \$157,293.59. A motion was made, seconded and passed unanimously, to accept the report as presented.

A motion was made, seconded and passed unanimously to pay claims as presented, see attached list.

There were no bounties to be paid.

Road Report

Engstrom Beach-This road cannot be chip sealed this year because all the emulsion plants have been shut down. Edna Township is on the list to get this done in the Spring. Dennis raised the question of having an engineer look at this road before the chip sealing is done

Road Authority – This was discussed again.

Jeff Stabenow attended the meeting. David made a motion to hire Jeff to provide road engineering advice at a rate of \$95.00 per hour, not to exceed lump sum fees. The motion was seconded. There was some discussion and it was passed unanimously.

A motion was made to have Jeff inspect Engstrom Beach for needs and benefits for chip seal and full repair and to also inspect 430th Ave for drainage and elevation. The motion was seconded and passed unanimously.

8. Correspondence

Reviewed the 2014 Mileage Certification from Otter Tail County and agreed that it is correct with Edna listed as having 50.7 miles

Emails – Bill read the email from Mr Nelson regarding monthly budgeting. Bill will call MAT to see if we can do something to approve the levy at a later date – for instance suspending the annual meeting until August to change the levy as needed. Dave asked to have the benefits of the monthly budget explained again.

There were questions asked, from the audience about treasurer's report - claims approved not agreeing with claims paid. The 2 questions raised were about a \$50.00 check and \$250 paid to PERA. The \$50 check was issued to Dennis Sazama for his registration for Spring training. He did not attend and returned the check. The \$250 paid to PERA was the amount that the township matched for the quarter. The claim listed on the approval list only included the amount withheld from employees. This was caught after the claims list was printed the first time, and unfortunately the wrong list was signed.

A motion was made to put 2 loads of gravel on 435th (Ray's road). It was seconded and passed unanimously.

Other correspondence included an invitation to the Otter Tail County Historical Society Annual Meeting in Fergus Falls. No one will be attending from Edna Township. The East Otter Tail Association of Townships Annual Meeting will be held on October 28. Dennis will attend this meeting.

Other business included information regarding a debit card for Edna Township. It will ONLY be used to pay for the website hosting services. The only way this can be paid for is with a credit/debit card. The debit card has no fees. It will be stored, no one will carry it or use it. There is a cash out limit on it of zero. This means that it can not be used at an ATM. It has a daily limit of \$200. The web fee is usually \$125.

The election judges for November will be Carol Myhre, Sharon Guck, Darlene and Dave Wodrich, Dick and Pat DuBois, Echo will serve as the Head Election judge.

There was also some discussion about renting a mailbox for the township. This would allow the township to keep the same address for correspondence, regardless of who the clerk might be. Echo will look into the rates for a mailbox in Dent.

The meeting was adjourned at 9:20 p.m.

Date range: 09/17/2014 to 10/16/2014

Date	Vendor	Description	Claim #	Total	Account #	Detail
09/23/2014	North Central Inc	Crushed concrete for Devils Lake Rd	2701	\$2,890.00	210-43100-220	\$2,890.00
09/29/2014	Sonnenberg Road Maintenance, LLC	Road Grading	2702	\$2,480.00	210-43122-400	\$2,480.00
10/03/2014	City of Dent	Fire Contract	2703	\$14,222.50	225-42000-300	\$14,222.50
10/06/2014	Sonnenberg Excavating	Haul Gravel - Sybil Lale	2704	\$7,215.00	210-43100-400	\$7,215.00
10/16/2014	Karen Marthaler	October	2705	\$374.20	100-41500-100	\$374.20
10/16/2014	Echo Dockter	October	2706	\$467.75	100-41400-100	\$467.75

Total For Selected Claims

\$27,649.45

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10-21-2014

Approved

Date