

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

All Board members were present. The agenda was reviewed. A review of the lease for the use of the Dent Community Center was added to New Business and discussion of East Little McDonald Rd was added to the Road Report.

The Clerk's report was approved as presented.

The Treasurer's report included receipts of \$3317.39 and disbursements of \$4582.81, note the check order has been paid.

The working capital is now \$247697.18. The Treasurer's report was approved as presented, unanimously.

The list of claims was discussed and was unanimously approved as presented.

Road Report:

East Little McDonald – Dennis contacted Hough for a quote regarding crushed asphalt. The quote has not been received yet. This is being considered as an alternate to spraying chemicals for dust control. Jeff reminded the board that this crushed asphalt needs to be a mix of gravel and recycled asphalt. At this time there are about 2800 ft of unpaved road that needs to be treated.

The bump in the road near the castle house was discussed. Bill will talk to Tory about putting up the BUMP sign. This will be the 3rd time this sign has been installed.

The list of donation requests for 2015 was discussed. The Board was reminded that the requests need to be statutorily authorized. Echo will communicate with the organizations necessary to get the statute references for the requests.

The Board went through the financial information to develop a budget for 2016.

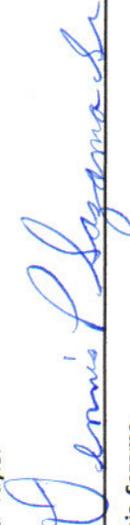
The Board of Audit was conducted. The receipts were compared by Fund, and all totals agreed. Several checks were selected at random and compared. These included: 2657, 2618, 2652, 2623, 2725, 2594, 2613 and 2593. The Board agreed unanimously that the audit showed the clerk and treasurer's records are in agreement.

The meeting was adjourned at 10 p.m.

Date Range: 2/15/2015 To 2/15/2015

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
02/15/2015	Otter Tail County Treasurer	Sand and Salt for December	2737	\$1,009.95	201-43125-220-	Ice and Snow Removal	\$1,009.95
02/15/2015	Sonnenberg Excavating	Snow Removal - January	2738	\$5,830.50	201-43125-400-	Ice and Snow Removal	\$5,830.50
02/15/2015	Echo Dockter	Reimbursement for Form 944 taxes - medicare, employee and employer for 2014	2739	\$484.88	100-41110-100-	Council/Town Board	\$484.88
02/15/2015	Karen Marthaler	February	2740	\$374.20	100-41510-100-	Treasurer	\$374.20
02/15/2015	Echo Dockter	February	2741	\$467.75	100-41425-100-	Clerk	\$467.75
02/15/2015	City of Dent	Rent for 2015 (Feb-Dec)	2742	\$1,100.00	100-41940-412-	General Government Buildings and Plant	\$1,100.00
02/15/2015	Otter Tail, East County Association	Annual Dues for the county and state Association of Townships	2743	\$713.20	100-41110-433-	Council/Town Board	\$713.20
Total For Selected Claims							\$9,980.48

Date Range: 2/15/2015 To 2/15/2015

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
							
David Taylor		Town Supervisor					2-17-15 Date
							
Dennis Sazama		Town Supervisor					2-17-15 Date
							
William Norris		Town Supervisor					2-17-15 Date