

Proposed budget discussed. Quick discussion that the Fire Department contract will be going up in 2020.

Roll Call: Keil yes, Karsnia yes, Sweere yes. Carried.

BOARD OF AUDIT: Convened at 8:10 p.m. Haverland reviewed. Motion to accept: Keil. 2<sup>nd</sup>: Karsnia. Carried. Board of Audit adjourned at 8:14 p.m.

REGULAR MEETING RECONVENED: 8:14 p.m.

NEXT MEETING: March 5, 2019, 7 p.m. PACC

ANNUAL MEETING: March 12, 2019, 7 p.m. PACC

ADJOURNMENT: 8:17 p.m.

Respectfully submitted,

Deputy Clerk Fulford

Perham Township Monthly Meeting Minutes

Date: February 5, 2019, 7 pm PACC

CALL MEETING TO ORDER AT: 7:00 p.m. Sweere, Keil, Karsnia, Haverland, and Fulford present.

GOPHER FEET: None.

LICENSES, PERMITS, AND FEES: None.

MINUTES OF January 8, 2019, meeting read by deputy clerk Fulford. Motion: Keil. 2<sup>nd</sup>: Karsnia. Carried.

TREASURER'S REPORT read by Haverland. Balance on hand January 1, 2019, checking, \$225,608.81. 11 checks and 1 ACH written for \$8,052.96. Total checking deposits \$3,780.70. Total cash on hand February 1, 2019, checking \$225,608.81 with 1 outstanding check #8120 for \$187.10 leaving the remaining total cash on hand of \$221,336.55. Motion: Karsnia. 2<sup>nd</sup>: Keil. Carried.

OLD BUSINESS:

Received the notarized oath from Jane Hofland. Jane to sign at UCB via long-distance communication with the bank.

Perham Township website discussed. Most recent township ordinance discussed and to be emailed to Sweere. Discussed posting of minutes AFTER approval to the website. Also, the use of more generic names for emails to be set up, i.e., treasurer, supervisor 1, supervisor 2, correspondence, rather than personal names. These would then be "triggered" to go to the correct persons. Work will continue on this website and training will be planned for interested parties in the future.

P.O. Box has been taken care of. Perham Township is now P.O. Box 96 and parties will be notified of this as invoices, bills, correspondence, etc., are received. Judy and Jane/Crystal to be in touch and clerk to take care of these notifications.

NEW BUSINESS:

Great River Energy representative, Peter Schaub, present along with representatives from OT Power and Lake Region Electric. Peter gave a presentation on the most recent information regarding the substation for Schuster Lake Project. He presented that this will help boost all substations, low voltage issues, help in relaying issues, and help with overall problems. This will benefit an approximate 30-mile area with almost immediate improvement seen. If Conditional Use Permit issued, the project would likely start after road conditions improve, approximately April-May and continue through the summer. Peter also said the FAA has no issues with this project and that this will be an unmanned station other than when maintenance being done. It also will not be heavily lit up. The Conditional Use Permit was filled out and submitted by Peter. A motion was made by Karsnia to approve this Conditional Use Permit for Great River Energy with no conditions and a 2<sup>nd</sup> made by Keil. Carried.

ROAD REPORT:

Jamie's wife, Loretta, present. Map was given of areas with snow to be blown out.

CORRESPONDENCE:

OT County Long-Range Strategic Plan Meeting, Feb 6<sup>th</sup>, and Perham EMS semi-annual meeting, Feb 12<sup>th</sup>, both noted.

READ AND PAY BILLS: 9 checks written for a total of \$10,522.48. Motion: Keil. 2<sup>nd</sup>: Karsnia. Carried.