Monthly Board Meeting PARTRIDGE TOWNSHIP January 2, 2014

Larry Johnsen called the meeting to order at 7:05p.m. Those present were Leroy Larsen, Lee Johnsen, Larry Johnsen, Anne Stitt and Laurie Jorgensen. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$161,553.98, the receipts totaled \$3,539.47 and disbursements of \$9,762.93 to bring our ending balance to \$155,330.52. There is an outstanding check for \$565.00 so the ending bank balance is \$155,895.52. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Lee Johnsen. Motion carried 3-0.

Old Business:

None

New Business:

- Board of Audit will be Wednesday 2/5 at 6:30 p.m. and we will have the Feburary Board Meeting immediately after, Clerk will publish this in the newspaper and post at the Town Hall.
- Laurie Jorgensen made transfer of \$89.49 from General Fund to Fire Fund and \$871.19 from General Fund to Zoning Fund so that Fire and Zoning would end with \$0.00 balances.
- Annual Election will be held on Tuesday March 11 from 5 to 8, the Board of Canvas will begin immediately after the ballot counting process has been completed, and then immediately after the adjournment of the Board of Canvas, the Annual Meeting will be held, Clerk will publish this in the newspaper as well.
- Re-organization Meeting will be held at 6:30 pm prior to the regular April Monthly Meeting, officers must be sworn in within 10 days of the election so they will have to complete this prior to the re-organization meeting.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:39 p.m. Respectfully submitted by,

Anne Stitt, Clerk

Larry Johnsen, Chairman

Monthly Board Meeting PARTRIDGE TOWNSHIP February 5, 2014

Larry Johnsen called the meeting to order at 7:05p.m. Those present were Leroy Larsen, Lee Johnsen, Larry Johnsen, Anne Stitt and Laurie Jorgensen. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Leroy Larsen to accept minutes as read. Second made by Lee Johnsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$155,330.52, the receipts totaled \$45.78 and disbursements of \$2,363.32 to bring our ending balance to \$153,012.98. There is an outstanding check for \$15.00 so the ending bank balance is \$153,027.98. Motion by Larry Johnsen to accept the Treasurer's report as read. Second was made by Lee Johnsen. Motion carried 3-0.

Old Business:

None

New Business:

- Fire Contract was received from the City of Askov in the amount of \$5,963.92.
 Motion by Larry Johnsen to approve. Lee Johnsen made a second. Motion carried 3-0.
- Unemployment and workman's comp audit was completed by Laurie Jorgensen.
- Discussion was held about who's responsibility it is to repair broken mailboxes. Is it the homeowners, townships or the contractor that the Township hires to do the work? Larry and Lee thought it should be the homeowner or maybe the Township. Clerk believes it should be the contractor. Lee will talk to Ronnie Roberts and get his take on the situation as it was his plow that damaged the mailbox. Clerk will contact MN Assoc of Townships and ask the question for future clarification.
- Friday April 5th is the Shortcourse at Black Bear Casino. Lee, Leroy and Larry are planning to attend. Road inspection will be done after the shortcourse.

Motion by Larry Johnsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:42 p.m. Respectfully submitted by,

Anne Stitt. Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP March 6, 2014

Larry Johnsen called the meeting to order at 7:04p.m. Those present were Leroy Larsen, Lee Johnsen, Larry Johnsen, Heather Sostak, Ovid Jensen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Larry Johnsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$153,012.98, the receipts totaled \$1,483.42 and disbursements of \$10,010.77 to bring our ending balance to \$144,485.63. There are outstanding checks for \$127.50 so the ending bank balance is \$144,613.13. Questions were raised as to what makes up the \$10,010.77 amount of disbursements. Deputy Treasurer Heather tried to explain based on information she has. Discussion was held and it was decided to wait on approval of treasurer's report until Laurie could show where this amount came from.

Old Business:

Gus said he wasn't sure it was his responsibility to replace the mailbox that was
damaged during snow removal. He wasn't sure that they were the cause of this
mailbox being damaged. MN Association of Townships says the contractor
performing the service would be responsible for any damage caused.

New Business:

- Saturday March 29th is the Pine County Township Officer's Association meeting at the American Legion Hall in Hinckley.
- April 14 at 4:00 pm is the Board of Appeal and Equalization at the Town Hall as scheduled by Pine County.
- Discussion was held as to possibly earmarking \$4,000-\$5,000 to add fill and level Mulling Road.
- Friday April 5th is the Short course at Black Bear Casino. Lee, Leroy and Larry are planning to attend. Road inspection will be done after the short course.

Motion by Larry Johnsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:52 p.m. Respectfully submitted by,

Anne Stitt Clerk

Ľarry Johnsen, Chairman

ANNUAL MEEETING PARTRIDGE TOWNSHIP March 11, 2014

The Clerk called the annual meeting to order at 8:08p.m. Those present were Leroy Larsen, Joyce Larsen, Laurie Jorgensen, Connie Ecklund, Tony Ecklund, Ovid Jensen, Marguerite Walz, Ron Jorgensen. Arla Budd, Sharen Johnsen, Larry Johnsen, Lee Johnsen and Anne Stitt. Pledge of Allegiance was recited. Motion made by Leroy Larsen to have Tony Ecklund act as the moderator. Second from Connie Ecklund. Motion carried 11-0.

Arla Budd representing Pine County Historical Museum spoke to the group. She said that they are requesting a donation of \$1 per resident again this year. They are trying to be self sufficient but currently still need help. They have had close to 6,000 visitors and have 586 members, however, this past winter with the extreme cold took its toll on their funds. Their fuel cost to heat the building was \$38,000.

Marguerite Walz representing Old School Arts Center (OSAC) spoke to the group. She said that they still don't have 501c3 status, they filed the end of last year and haven't heard back. She is aware as the Clerk had told her that the Township can only make donations to specific groups with specific status and without OSAC providing information to the Township it is uncertain that their group would fall under a status that the Township could donate to. With that in mind she is requesting the Township for a donation and she will provide information and paperwork as she can. She stated that because of the harsh winter they had to close down for Dec, Jan and Feb as they could not afford the heat.

Minutes of the 2013 Annual Meeting were read. Motion by Larry Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 11-0. Treasurer's report was read. We had a beginning balance of \$124,224.10, receipts totaled \$98,422.77 and disbursements of \$67,316.35 to bring our ending balance to \$155,330.52. There were 2 transfers from General Fund, \$89.45 transferred to Fire Fund and \$991.19 to Zoning Fund. Motion by Lee Johnsen to accept the Treasurer's report as read.. Second by Leroy Larsen. Motion carried 11-0.

Election results were as follows: Supervisor: Ovid Jensen received 15 votes. Clerk: Anne Stitt received 14 votes. 1 ballot was blank. There were 15 voters who turned out for the Township Election.

Discussion was held about roads. Road Supervisor Lee Johnsen spoke about the roads, he said during the April road inspection last year they discovered that needed some gravel, they put some level of gravel on roads depending on the need and they will be doing this again in April. Roads were plowed several times this year with all the snow we had. They were plowed very well. He stated there were some complaints on Mulling Road and ½ mile of that road may need to be built up. Root Road will be sanded when Ronnie Roberts does the railroad crossings. He missed this 1 time this year but will keep it up. Tony Ecklund said when Ronnie Roberts used his new grader that it cut down the crown on Root Road which is needed as it helped a lot. Tony asked how gravel is purchased or budgeted for. Lee explained that the Township purchases \$40,000 of gravel every other year. Lee said that we have the best township road of the ones that he drives one. Larry Johnsen stated that there may need to be some roads repaired this year dur to the extreme weather we had and that brush cutting on roads where things have grown up and out so far will need to be addressed. Connie Ecklund suggested the Township contact CIP Willow River

or Sentence to Serve programs to see if this is something they would consider doing. Lee stated that Ronnie Roberts did purchase a new machine with a 20 ft arm to reach farther into the ditches to cut brush and that we would need to be careful with right of ways if we are to have either CIP or Sentence to Serve do any of this work.

Discussion held on the tax levy. All felt that the levy should stay the same. The Fire Contract came in last month and it is \$5,963.52. Motion by Larry Johnsen to set the 2014 levy at \$78,000 with the break down of funds to be General \$16,000, Road and Bridge \$50,000, Fire Fund \$7,200, Zoning \$4,300 and building maintenance \$500. Second by Connie Ecklund. Motion carried 11-0.

Lee Johnsen said he wanted to thank Larry Johnsen for his years of service as Township Supervisor. Larry received a round of applause from the group in attendance.

Re-Organization meeting has been set for April 3, 2015 at 6:30 with a motion from Anne Stitt and a second by Leroy Larsen. The regular April board meeting of Supervisors will start at 7:00 p.m. or the adjournment of the Re-Org meeting whichever is later. Motion carried 11-0.

Next annual meeting will be Tuesday, March 10, 2015 immediately following the election judges completion of counting and tallying the votes, motion by Connie Ecklund and second by Sharen Johnsen. Motion carried 11-0

Motion by Sharen Johnsen to adjourn. Laurie Jorgensen made a second. Tony Ecklund adjourned the meeting 9:04 p.m.

Respectfully submitted by,

Anne Stitt, Clerk

Tony Ecklund, Moderator

RE-ORGANIZATIONAL MONTHLY MEETING PARTRIDGE TOWNSHIP April 3, 2014

Larry Johnsen called the Re-Organizational meeting of Partridge Town Board to order at 6:31 p.m. The Pledge of Allegiance was recited. Those present were: Lee Johnsen, Larry Johnsen, Leroy Larsen, Ovid Jensen and Anne Stitt. The minutes of last year's re-organizational meeting were read. Leroy Larsen made a motion to accept them as read, Larry Johnsen made a second. Motion carried 3-0. Laurie Jorgensen joined the meeting at 6:44 p.m.

Larry Johnsen made motion to make Ovid Jensen as Chairman and Leroy Larsen as Vice-Chair and to keep Lee Johnsen as Road Supervisor. Lee Johnsen made a second. Motion carried 3-0. Larry Johnsen then turned the meeting over to Chairman Ovid Jensen.

Lee Johnsen made a motion to keep the meeting date and time as the first Thursday of the month as 7:00p.m with the exception of July and January meetings because of the Holidays. July meeting will be July 10th and January meeting will be January 8th. The meetings will be held at the Partridge Township Hall. Leroy Larsen made a second. Motion carried 3-0. Clerk will publish it in the newspaper and post at the Town Hall.

Ovid Jensen made a motion to have the next years Re-Organization meeting held at 6:30 p.m. prior to next year's April regular monthly board meeting. Leroy Larsen made a second. Motion carried 3-0.

Ovid Jensen made a motion to have the Askov American be our Town's newspaper of publication. Lee Johnsen made a second. Motion carried 3-0.

Motion by Lee Johnsen to keep salaries and meeting rates the same as current and leave \$10/hour for additional time. Mileage will be reimbursed at the IRS rate. Checks will be cut at the June & December meetings. 2nd by Leroy Larsen. Motion carried 3-0.

Leroy Larsen made a motion to designate the Township hall as the posting place for Township notices. Ovid Jensen made a 2nd. Motion carried 3-0.

Lee Johnsen made a motion to designate the Northview Bank as the Town's Depository. Second made by Leroy Larsen. Motion carried 3-0. Ovid will have to go in to the bank and be added as a signer on the account.

Lee Johnsen made a motion to keep our charging for copies the same at: charge for copies of \$1.00 for the first page, and .50 cents per page for each page after the first, plus an hourly rate of \$10/hour and mileage. Second by Leroy Larsen. Motion carried 3-0.

Lee Johnsen made a motion to keep the Zoning Fees as is until the next Ordinance Change. Second by Leroy Larsen. Motion carried 3-0.

Lee Johnsen made a motion to keep Heather Sostak continues to as the Deputy Treasurer and Connie Ecklund as the Deputy Clerk. Leroy Larsen made a second. Motion carried 3-0.

The Treasurer did file the Town Financial Reporting form online.

Motion by Lee Johnsen to adjourn. Leroy Larsen made a second. Ovid adjourned meeting at 6:58 p.m.

Respectfully submitted by,

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP April 3, 2014

Ovid Jensen called the meeting to order at 7:00p.m. Those present were Leroy Larsen, Lee Johnsen, Larry Johnsen, Laurie Jorgensen, Steve Wicerek(?sp), Ovid Jensen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$144,485.63, the receipts totaled \$14,142.52 and disbursements of \$3,358.08 to bring our ending balance to \$155,270.07. There is an outstanding check for \$15.00 so the ending bank balance is \$155,285.07. Discussion was held and Laurie Jorgensen went over last months report, after everything was reviewed the Supervisors were ok with everything. Motion by Lee Johnsen to accept the treasurer's report. Leroy Larsen made a 2nd. Motion carried 3-0.

Old Business:

 Saturday March 29th was the Pine County Township Officer's Association meeting at the American Legion Hall in Hinckley. Leroy, Ovid and Laurie attended.

New Business:

- Steve Wicerek came to meeting to discuss Mulling Road. He says he has to call Lee several times to have Mulling Road plowed or maintained. He is upset that Mulling Road isn't getting the attention he feels it needs. Lee explained that at the last meeting as seen in the minutes the Board had earmarked \$4,000 to \$5,000 to work on Mulling this summer. The Township hopes to get some fill in and try to build it up. Steve said that rocks can be put in his rock pike at the East end of his property. Steve left the meeting and seemed satisfied with the Boards response.
- Ovid attended the Board of Appeal and Equalization training in Maple Grove on March 19, 2014. His certification is for Meetings Conducted through 2018 and expires July 1, 2018.
- April 14 at 4:00 pm is the Board of Appeal and Equalization at the Town Hall as scheduled by Pine County.
- At the Officer meeting in Hinckley Dale Powers spoke about possibly holding a Township Legal Seminar in Rutledge at some point, this would be to clear up legal issued as to determining Road right of way, shared road agreements, driveway ordinances, spraying and cutting brush, etc. Dale said he must have 40-50 people in attendance to make it worth while. There would be no charge. Laurie thought this would be a good thing for the Township Zoning Administrator to attend. Clerk thought that since everyone touches Zoning in one way or another that any Supervisor, Planning Commission, Zoning Administrator, Clerk or Treasurer that was available and willing to go should be able to go. Once we receive information on this it will be shared with everyone in the hopes that we get many individuals to go. Laurie will let Dale know that we would have several individuals interested in attending.
- Friday April 5th is the Short course at Black Bear Casino. Ovid and Leroy are planning to attend with the snowstorm we are experiencing they may not be able to make it. Road inspection will not be done after the short course because of the snowstorm. The summer short course at Black Bear is 6-26-14 and Laurie is

planning to attend. It had Board of Appeal training, CTAS and Clerk election. There is a possibility that Leroy and Ovid may attend this if they don't go tomorrow because of the snow. Anne is attending training in Sandstone that Cathy Clemmer will be doing one day for Clerks and they she will attend the day that they do the Election Judge Training in Askov.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 7:46 p.m. by Chairman Ovid Jensen. Respectfully submitted by,

Thre m

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP May 1, 2014

Ovid Jensen called the meeting to order at 7:07p.m. Those present were Leroy Larsen, Lee Johnsen, Laurie Jorgensen, Ovid Jensen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$155,270.07, the receipts totaled \$26.07 and disbursements of \$5,287.28 to bring our ending balance to \$150,008.85. There is an outstanding checks for \$245.28 so the ending bank balance is \$150,254.13. Motion by Lee Johnsen to accept the treasurer's report. Leroy Larsen made a 2^{nd} . Motion carried 3-0.

Old Business:

- Ovid, Leroy and Anne were all at the Board of Appeal and Equalization at the Town Hall on 4-14-14, no residents showed up. The County Assessor and the Township Assessor were both in attendance.
- Leroy and Ovid did not attend the Short course at Black Bear Casino on April 5th because of the huge snowstorm. Laurie and Lee are going to the summer short course and there was discussion that Ovid and Leroy might attend that one. Anne is attending training in Sandstone that Cathy Clemmer will be doing on June 19th for Clerks and they she will attend on August 6th when they do the Election Judge Training in Askov.
- Dale Powers will hold Zoning training in Rutledge in August or September.
- Discussion was held on the donation to Pine County Historical Museum. Sandstone Township has donated \$50.00/year and just raised it \$75.00 this year and they store their old Township documents there. Ovid said that he didn't believe the Township should be donating taxpayer dollars to the Museum, as they are elected to use the tax dollars collected for the betterment of the Township, not donations. Lee made a motion to donate \$500.00 to the Pine County Historical Society. Leroy Larsen made a second. Motion carried 2-1 with Ovid Jensen voting against.

New Business:

- The Supervisors completed road patrol prior to this meeting. Roads seem in pretty good shape considering the harsh winter we had. Ronnie Roberts will get out to grade after the rain, this should help a lot. The Supervisors contact Ronnie Roberts in regards to situations that need to be taken care of, gravel placed, etc. They will also collaborate with Ronnie Roberts and see what he thinks is the best approach for Mulling Road to get some fill in there on the end towards North Pine. The Board had earmarked some money for this project and it may take more money but it is something that needs to be done since the Township has done some maintenance on the road already.
- Heather Sostak stopped in before meeting and signed the signature card for the bank.
 Everyone at the meeting signed also. Lee and Anne need to bring in copy of their drivers license. Connie Ecklund, deputy clerk needs to stop at the bank and sign signature card as well. Clerk will bring in copy of Re-Organization meeting minutes.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 8:13 p.m. by Chairman Ovid Jense	n.
Respectfully submitted by,	
Anne Stitt, Clerk	Ovid Jensen, Chairman

Monthly Board Meeting PARTRIDGE TOWNSHIP June 5, 2014

Ovid Jensen called the meeting to order at 7:00p.m. Those present were Leroy Larsen, Lee Johnsen, Laurie Jorgensen, Ovid Jensen, Joyce Larsen, Swede Beavens, Steve Wieczorek, Steve's mother and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$150,008.85, the receipts totaled \$24.49 and disbursements of \$1,618.30 to bring our ending balance to \$148,415.04. There is an outstanding checks for \$115.00 so the ending bank balance is \$148,530.04. The \$115.00 are two checks that Laurie is going to void once she figures out how to do that process in CTAS. Motion by Lee Johnsen to accept the treasurer's report. Leroy Larsen made a 2nd. Motion carried 3-0.

Visitors:

• Steve Wieczorek wanted to check on Mulling Road. He wanted to know know wide the road is going to be, where the road was going to be widened at and who's property is would effect. It was explained that the Township will off the road that is currently there and try to match up boundaries with the stretch of Mulling closer to 23. Steve said they would be able to grab dirt from hill on East side of road. Steve thanked the supervisors for the clarification and their time and left the meeting.

Old Business:

- Road inspection is complete after the supervisors collaborated with Ronnie Roberts on Mulling Road. Swede was given roads that needed gravel. The curve on Root Road has been cut down.
- Leroy, Ovid, Lee and Laurie are all attending the Summer Short course on Thursday 6/26th in Carlton.
- Saturday 9/27th 9:00 a.m. to 4:00 there is a legal seminar in Rutledge. It is suggested that the Supervisors, Zoning Administrator and Planning Commission members attend this as is will involve Zoning. Clerk will get information out to those members and see if they decide to attend.
- There was a quick review done of the Zoning Ordinance and changes made previously by the Planning Commission that have not yet been adopted by the Town Board. Ovid Jensen made a decision to hold a Public Hearing on Monday 6/30 at 7:00 p.m. at the Town Hall to go over the new changes to the Zoning Ordinance and then adopt it if the Supervisors feel it is ready. We will then publish the entire Ordinance in the newspaper and record it at the County. Clerk will post notice of public hearing in newspaper and at Town Hall so residents are aware.

Ovid Jewsen, Chairman

New Business:

None

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 8:34 p.m. by Chairman Ovid Jensen.

Respectfully submitted by,

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP July 10, 2014

Ovid Jensen called the meeting to order at 7:00p.m. Those present were Leroy Larsen, Laurie Jorgensen, Ovid Jensen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Leroy Larsen to accept minutes as read. Second made by Ovid Jensen. Motion carried 2-0. Lee Johnsen joined the meeting at 7:22 p.m.

Treasurer's report was read. We had a beginning balance of \$148,530.04, the receipts totaled \$43,023.80 and disbursements of \$9,018.45 to bring our ending balance to \$182,535.39. Motion by Lee Johnsen to accept the treasurer's report. Leroy Larsen made a 2nd. Motion carried 3-0.

Visitors:

None

Old Business:

- Public Hearing was held and the Board of Supervisors adopted the changes at the end of the Public Hearing. There were no residents in attendance. The adopted Zoning Ordinance will be published in the 7/17/14 Askov American in it's entirety.
- Leroy, Ovid, Lee and Laurie attended the Summer Short course on Thursday 6/26th in Carlton. A computer upgrade will be needed to continue to run CTAS.

New Business:

- Ron Jorgensen will do one pass at roadside mowing the ditches at \$45/hour. There was no one else available to do our roadside mowing this year and Ron offered to try it with his new cutter.
- Cleaning up around Township Building was discussed, Ron Jorgensen had told some on the Board that he could clean up the grounds through his City of Askov jobs as it is the city's property, the Township only owns the building.

Motion by Leroy Larsen to adjourn. Lee Johnsen made a second.

Meeting adjourned at 8:34 p.m. by Chairman Ovid Jensen.

Respectfully submitted by,

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP August 7, 2014

Ovid Jensen called the meeting to order at 7:00p.m. Those present were Leroy Larsen, Laurie Jorgensen, Ovid Jensen, Lee Johnsen, Steve Wieczorek and his wife, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$182,535.39, the receipts totaled \$10,497.48 and disbursements of \$10,077.20 to bring our ending balance to \$182,955.67. Outstanding checking in the amount of \$10,045.00 bring the bank balance to \$193,000.67. Motion by Lee Johnsen to accept the treasurer's report. Leroy Larsen made a 2nd. Motion carried 3-0.

Visitors:

• Steve Wieczorek wants to know where 33 feet from the center of the road is for Mulling. He wants to know where it will be widened to. Ovid said it will follow other side of Mulling where it is already wider. He told Steve if he needs to put the fence up then go ahead and put it up. The Township had thought the work would have been started by now and we don't want to inconvenience him with keeping his fence down. Further discussion was held on if the road is designated as 2 or 3 rod? The Supervisors will meet Steve at the end of this meeting out at Mulling Road to lock down an answer for Steve as well as Ronnie Roberts who will be doing the work.

Old Business:

- Roadside mowing has been completed, nice job done by Ron Jorgensen. Still need to work on cutting brush back on some roads, corners, etc.
- City of Askov had Ron Jorgensen clean up the brush around the Town Hall.
- Lee Johnsen spoke with Arlen Krantz about the road between his property and Becker's property and explained that he can not block the road with a gate.
- Zoning Ordinance needs to be notarized, Ovid Jensen and the clerk will arrange to go to the bank together and get it notarized so that it can be recorded at the Pine County Recorder's Office.

New Business:

- We should consider roadside mowing again if needed, it is not needed now. Also there
 needs to be some brush cutting. Bad at corner of Sunrise Road and Root Road, can not
 see oncoming traffic when turning onto Sunrise. Also Root Road around the swamp and
 curves is getting grown up there as well and it is hard to see through the curve if traffic is
 coming.
- Discussion was held about purchasing a new safe as the current one is tricky to get into.
 It was decided for now that everyone should try to get use to the current safe by practice.
- Discussion was held on Mulling Road, as far as we know and from here on out it will be designated as a 3 rod road.

Motion by Leroy Larsen to convene this meeting and meet at Mulling Road to further discussion on road widening. Lee Johnsen made a second.

Meeting convened at 8:14 p.m. by Chairman Ovid Jensen.

Respectfully submitted by,

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP September 4, 2014

Ovid Jensen called the meeting to order at 7:00p.m. Those present were Leroy Larsen, Laurie Jorgensen, Ovid Jensen, Lee Johnsen, and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$182,955.67, the receipts totaled \$161.91 and disbursements of \$882.01 to bring our ending balance to \$182,235.57. Outstanding checking in the amount of \$135.00 brings the bank balance to \$182,370.57. Motion by Leroy Larsen to accept the treasurer's report. Lee Johnsen made a 2nd. Motion carried 3-0.

Old Business:

- It was decided that the Township has always intended for Mulling Road to be 3 rod wide, and from this day forward that Mulling Road will be designated as a three rod road.
- Arlen Krantz requested information on road abandoning, the clerk will research the information and print it and provide it to Arlen. It is then up to him to take the steps needed for this process.
- Lee Johnsen spoke with Arlen Krantz about the road between his property and Becker's
- Zoning Ordinance with adopted changes has been recorded at the Recorder's office for both Torrens and Abstract properties in Partridge Township.
- Lee will speak with Ronnie Roberts to see that status of the work on Mulling Road. Also about brushing or doing some type of ditch clearing/maintaining. Root Road and Sunrise Road intersection needs to be brush cut. Possibly once it's frozen then Gus can use skidsteer and mowing deck? Swede could use backhoe around swamp again where it has grown up on Root Road.

New Business:

- The Zoning information seminar is in Rutledge on Saturday September 27. Ovid Jensen will be attending. As many people as possible for the Board, Planning Commission and Zoning Administrator should go. Those that attend can bring back information to our next meeting.
- Robert Kordiak is building a new house on Baaken Road, house is in our Township but road is Fleming Township. He will have to deal with Fleming Township on road issue.
- Ovid is not received the MN Township Newspaper. Clerk will call and find out why not.

Motion by Leroy Larsen to adjourn this meeting. Lee Johnsen made a second.

Meeting convened at 7:58 p.m. by Chairman Ovid Jensen.

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Respectfully submitted by,

Monthly Board Meeting PARTRIDGE TOWNSHIP October 2, 2014

Ovid Jensen called the meeting to order at 7:00p.m. Those present were Leroy Larsen, Laurie Jorgensen, Ovid Jensen, Lee Johnsen, Ron Jorgensen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept the minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$182,235.57, the receipts totaled \$57.72 and disbursements of \$779.50 to bring our ending balance to \$181,513.79. There are no outstanding checks. One check issued tonight for \$1,346.00 to MATIT for the Township insurance premium. Motion by Lee Johnsen to accept the treasurer's report. Leroy Larsen made a 2nd. Motion carried 3-0.

Old Business:

- Ovid talked to Ronnie Roberts, the decision was made to start on Mulling Road in the spring. Ronnie Roberts will talk with Swede Beavens regarding Swede hauling in gravel/fill, etc and they will coordinate their efforts once Spring is here.
- The clerk gave Arlen Krantz information on how he would pursue a road abandonment, he was thankful and may attend the Annual Meeting.
- Ovid is now receiving the Minnesota Township Newspaper and received copies from March when he became Supervisor to current.
- Ronnie Roberts plans on starting brush cutting in some of the ditches, after it freezes and hopefully before we get too much snow. This is going to be a process and take some time to get the Township complete as it has been a while and things have grown up and are thick.

New Business:

- On 10/25/14 the Pine County Township Officers meeting will be held at the Legion in Hinckley and will start at 9:00 a.m. Ovid and Leroy will attend.
- On 10/9 the Scenic Hwy 23 meeting will be in Duquette, no one was interested in attending.
- Local Board of Appeal and Equalization form was completed stating that the Township has trained Supervisors and want to retain the appeal power within the Township. Clerk will send to Assessor's office by 12-1-14 deadline.
- Town Road Mileage Certifications was completed, there were no corrections made. Clerk will send this information to Mark LeBrun at Pine County.
- Ron Jorgensen wanted to know where the Township graders are located at. Tim Loew had asked Ron about this and he didn't know. There was discussion as to how many where owned and where they were located. It is believed that one made of been sold at an auction by a landowner, it is unclear where the graders are. The one that is sought after the most is the rubber tired one. People will check around and see if anyone knows anything or can find it. If any are located it is believed that they should be stored by current Board members.
- Railroad Crossings are being worked on, edge of roads are eroding. This seems to be becoming more of an issue as the railroad sprayed and there is no vegetation there to hold the rocks in place. Someone should call the railroad and see if there is anything they are willing to do at Root Road, Mulling Road and Partridge Drive. If there is not then we should ask about the township putting in riprap or other options to build the road back up to avoid safety concerns with the narrowing the road prior to the railroad crossing.
- Laurie wanted to discuss the purchase of a laptop computer to put the new CTAS system on. The Clerk also keeps records so there are balances and checks for the Board of Audit to review each year. Laurie will look into the cost to purchase 2 laptops and 2 printers for Township purposes. At the November meeting it will be decided based on the cost/expense whether to move forward with the purchase of 1 or 2 systems.

 Discussion was held as to where to meet over the winter months, as the Town Hall gets so cold and you cannot hear over the furnace when it is running. It was decided for November 6, 2014 meeting that we would meet at Treasurer Laurie Jorgensen's home. The clerk will post that in the newspaper so that residents are aware.

Motion by Lee Johnsen to adjourn this meeting. Leroy Larsen made a second.

Meeting convened at 8:13 p.m. by Chairman Ovid Jensen.

Respectfully submitted by,

Anne Stitt, Clerk

Monthly Board Meeting PARTRIDGE TOWNSHIP November 6, 2014

Ovid Jensen called the meeting to order at 7:08p.m. Those present were Leroy Larsen, Laurie Jorgensen, Ovid Jensen, Ron Jorgensen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Leroy Larsen to accept the minutes as read. Second made by Ovid Jensen. Motion carried 2-0. Lee Johnsen joined the meeting at 7:27 p.m.

Treasurer's report was read. We had a beginning balance of \$181,513.79, the receipts totaled \$207.42 and disbursements of \$1,346.00 to bring our ending balance to \$180,375.21. There are no outstanding checks. One check issued tonight for \$1,346.00 to MATIT for the Township insurance premium. Motion by Lee Johnsen to accept the treasurer's report. Ovid Jensen made a 2nd. Motion carried 3-0.

Old Business:

- Election was held and we had a 65% voter turn out.
- Have not heard back from the Railroad, clerk had left a message and it has not been returned. Clerk was instructed to contact Keith Rohloff and see who he has a contact person and try them.
- We will start using the CTAS program on 1/2015 for the treasurer as well. Laurie thought she could purchase 2 computers for \$199.00 each so that both Treasurer and Clerk would be able to run the updated CTAS program. Will discuss again at next meeting.

New Business:

- Since the graders were all sold, Ovid still has tires at his home and would like the Township to dispose of. Ron will check with the County and State to see if they want, if not the Township will pay for disposal. Ron will get rid of the grader blade at the same time with the tires at Ovid's.
- Annual meeting in March 2015, the clerk will not be in attendance. Misi Gangl has
 agreed to do the election from 5 to 8 pm. The Clerk will post all notices and make the
 ballots. Sharen Johnsen and Joyce Larsen will be election judges along with Misi Gangl.
 Deputy Clerk Connie Ecklund will be at the Annual Meeting to call it to order and take
 minutes. The Board was in agreement with this.
- Swede talked to Lee about crushing gravel. The Township has approximately 750 yards left. Swede is going to find someone to crush. Board wants to get the same amount of gravel as in 2012, 5,000 yards crushed to 3/4" size. This may cost more than \$40,000 but we need to get the same quantity.
- Meetings will be held as follows: Wednesday 12/3/14 at Leroy Larsen's home, Thursday 1/8/15 at Lee Johnsen's home, Wednesday 2/4/15 and Thursday 3/5/15 at Ovid Jensen's home. The clerk will post this information in the newspaper and at the Town Hall.

Motion by Lee Johnsen to adjourn this meeting. Leroy Larsen made a second.

Meeting adjourned at 8:23 p.m. by Chairman	1 Ovid Jensen.
Respectfully submitted by,	
Day on the	
11001100	
Anne Stitt, Clerk	Ovid Jensen, Chairmai

Monthly Board Meeting PARTRIDGE TOWNSHIP December 3, 2014

Ovid Jensen called the meeting to order at 7:01p.m. Those present were Ovid, Jensen, Leroy Larsen, Laurie Jorgensen, Lee Johnsen, Luke Johnsen and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Motion by Lee Johnsen to accept the minutes as read. Second made by Leroy Larsen. Motion carried 3-0.

Treasurer's report was read. We had a beginning balance of \$180,375.21, the receipts totaled \$31,115.45 and disbursements of \$1,063.78 to bring our ending balance to \$210,426.88. There is a deposit in transit of \$29,388.09 for a bank balance of \$181,038.79/ Motion by Lee Johnsen to accept the treasurer's report. Ovid Jensen made a 2nd. Motion carried 3-0.

Old Business:

- Laurie found laptops at Radio Shack for \$250.00 each, along with a set up fee of \$50.00 for both. Board was ok with this and had done a prior motion to allow Laurie to purchase these laptops. Laurie will purchase, then Radio Shack will set up, Laurie will then load CTAS onto both laptops so they are ready to go for the 2015 fiscal year.
- Railroad representative Robert Burn was invited to tonight's meeting since he is not here and there was not any correspondence from him, clerk will follow up with him again.
- No news from Swede Beavens on the rock crushing.

New Business:

- Luke, Zoning Administrator, was at the meeting to get clarification on building permits. It was confirmed that you need a permit if you are constructing which would include rebuilding a structure that had been lost in a fire or other disaster. He also discussed the fact that he had sent Casey Zaudtke two letters one on 9/8 and the other on 10/15 asking for building permit applications and fees. Casey Zaudtke had returned the fee for his building permits but not the actual paperwork, Ovid said he would follow up with Casey to obtain the application. Luke questioned the process for a subdivision, it was decided that there should be a verification form that the landowner would complete to get the approval of the Township to make sure that it meets the Zoning Ordinance requirements. The clerk will develop this form and get it to the Zoning Administrator. The ZA would then give to landowners to complete and return to the ZA who then could give approval to the County if it meets the Zoning Ordinance requirements of splitting or sub-dividing land.
- Pine County Water and Soil sent out a letter about having upcoming information/training meetings for wetlands preservation, etc when doing projects, they were asking if there was something in particular of interest. The Supervisors were interested in attending if they would address roads eroding at railroad track crossings. Clerk will forward this information on to Robin Poppe and wait to see what they come up with for training.

Motion by Lee Johnsen to adjourn this meeting. Leroy Larsen made a second.

Meeting adjourned at 8:25 p.m. by Chairman Ovid Jensen.

Respectfully submitted by,

Anne Stitt, Clerk