Monthly Board Meeting PARTRIDGE TOWNSHIP February 6, 2019

Ovid Jensen called the meeting to order at 7:00p.m. Those present were Ovid Jensen, Laurie Jorgensen, Lee Johnsen, Matt Klocke and Anne Stitt. Pledge of Allegiance was recited. Minutes of the last Board Meeting were read. Ovid asked is any objections or corrections to the minutes, none being stated, minutes are approved as read. Treasurer's report was read. We had a beginning balance of 158,139.92 the receipts totaled \$5,086.66, and disbursements of \$12,381.31, to bring our ending balance to \$150,845.27. Outstanding checks in the amount of \$140.00 for an ending bank balance of \$150,985.27. Ovid asked if there are any objections or corrections to the treasurer's report, none being stated, treasurers report was approved as read.

Special Visitors:

None

Old Business:

- Lee talked to the trapper about Clark Road, he looked at it and said he would trap but there isn't much of an issue now since the ditches were dug out.
- Election went fine, clerk asked if she could purchase 4 table top voting booths for a total of \$101.88. City of Askov is purchasing 4 as well, the voting booths will then all be uniform. Lee made a motion to approve the purchase, Matt made a second. Motion carried 3-0.
- Ovid will ask Myrna to come talk to the Board about the North Pine Area Hospital Board and if there is still activity with that.

New Business:

• Fire contract was received and reviewed. Matt made a motion to approve the 1 year fire contract in the amount of \$33,831.85. Lee made a second. Motion carried 3-0.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by,

Anne Stitt, Clerk

Ovid Jensen, Chairman