

July 11th, 2017

7 PM

Present: Joe Fredrickson, Dennis Zinter, Michele Fagre, Rebecca Lamb, Beth Hamling and Joan Maki.

Chair Zinter called the meeting to order.

Clerk Lamb read the minutes for the June 13th, 2017 meeting. Fredrickson moved to approve the clerk's minutes. Seconded by Zinter. Carried unanimously.

Treasurer Fagre read the Financial Statement ending June 30th, 2017.

Miner's Bank Checking account: \$187,781.10. Frandsen Bank Savings Account: \$18,403.04. Certificate of Deposit- Miner's Bank: \$408,630.26. Total Assets: \$614,814.40. Fredrickson moved to transfer \$25,000.00 from the Investment fund to the General fund. Seconded by Zinter. Carried unanimously. Zinter moved to approve the Treasurer's Report. Seconded by Fredrickson. Carried unanimously.

COMMUNICATINS:

1. MN Employment and Economic Development sent information for MN Investment Fund Recipients. This was reviewed.
2. Received an invoice from the Zim 55 Plus Club for Memorial Day expenses. Amount: \$423.52. Zinter moved to pay the Zim 55 Plus Club \$423.52. Seconded by Fredrickson. Carried unanimously.
3. RAMS sent information by e-mail on Commercial and Residential Redevelopment Programs. This was reviewed and filed.

RECOGNITION OF VISITORS:

OLD BUSINESS:

NEW BUSINESS: Discussion on the contract for the rental on the Ballfield will be tabled until the full board can be in attendance.

BOARD REPORT:

Hall: Supervisor Fisher absent, no Hall report.

Roads: Supervisor Zinter reported that the repairs to the grader that was donated from United Taconite will cost more than what was originally thought due to damage incurred while loading it for transport. This will be discussed further at the next board meeting when all Supervisors will be in attendance.

Rec: Supervisor Fredrickson reported that the Rec is in good shape.

UP-COMING MEETINGS OR SEMINARS THAT OFFICER'S CAN ATTEND:

Rally on the Range Tuesday July 25th, 2017 Field of Dreams (9th Ave and 3rd St. S) Virginia, MN. 3:00PM

REVIEW OF CLAIMS: June claims #7675-7694 and Electronic Claims #1717-1720 & June Payroll Claims # 4418-4435 were reviewed. Zinter moved to authorize payment of June bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be August 8th, 2017, Town Hall 7:00 pm. Fredrickson moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:39 pm.

These minutes are subject to additions and corrections at the next regular Towns Board Meeting.