

Guthrie Township
Hubbard County Minnesota
Regular Monthly Board Meeting Minutes
February 2013

GUTHRIE TOWN BOARD MONTHLY MEETING MINUTES

The Guthrie Town Board met at the town hall at 8:00 p.m. on February 18, 2013 with Russ Nickerson, Roger Corson, Rebecca Otting, Kerri Wells and Amanda Lofthus present. The minutes from last months' meeting were recited and approved as read. The Treasurer gave the Monthly Financial report as \$65,164.22 in the General fund, which is inclusive of \$7,718.67 in the Cemetery fund. Russ motioned to approve the reports and Roger seconded the motion.

Roger checked the propane tank and it is currently at 50% capacity. We received the January tax settlement from Hubbard County for \$6,457.08. We have also received the gas tax/road tax reimbursement from Hubbard County in the amount of \$8,199.94 for 2013. New signature cards and a new resolution have been signed for Security Bank accounts acknowledging Kerri Wells as Treasurer and all powers thereof.

Russ made a motion to clairify the hourly labor wage for the year of 2013 as \$15.00 per hour, Roger seconded it.

Board of Audit meeting is on March 11, 2013 at 8:00 p.m. Russ and Amanda will prepare the postcards for the Annual meeting to take place on March 12, 2012 at 7:00 p.m. The next regular meeting will take place on March 19th, 2013 at 8:00 p.m. Short courses will take place on April 3rd, 2013 in Walker. Russ motioned to pay the bills, Roger seconded the motion. Roger motioned to adjourn, Russ seconded the motion.

Submitted by:
Amanda Lofthus, Clerk