

Guthrie Township
Hubbard County Minnesota
Regular Monthly Board Meeting Minutes
December 2014

The Guthrie Town Board met at the town hall at 8:00 p.m. on December 11, 2014 with Russ Nickerson, Roger Corson, Michael Schmidt, Amanda Lofthus and Kerri Wells present. The minutes from the last months' meeting were recited and approved as read. The Treasurer gave the Monthly Financial report as \$46,399.36 in the General fund, which is inclusive of \$6,424.91 in the Cemetery fund. Michael motioned to approve the reports and Roger seconded the motion.

Roger and Michael checked the town hall propane tank; it is sitting at 60% capacity. The hall appears in good repair and in order.

The Bemidji School district reported that the intersection of 440th Street and US 71 is icy for the school buses. Russ contacted Gladen's Construction and requested that there is sanding to take care of this problem.

There was much discussion about levies set in the past at the annual meetings, thoughts were that there needs to be increases in those levies set for the years to come. We are budgeting very close to the annual expenses that need to be met.

We are waiting on the new laptop computers to be built by Arvig Communications. These computers will be compatible with the new Windows Office applications and the new version of CTAS.

The next regularly scheduled meeting will take place at the town hall on January 20, 2015 at 8:00 p.m. Michael motioned to pay the bills; Roger seconded the motion. Russ motioned to adjourn; Roger seconded the motion. Meeting adjourned.

Submitted by:

Amanda Lofthus

Clerk