

Guthrie Township
Hubbard County Minnesota
Regular Monthly Board Meeting Minutes
February 2015

The Guthrie Town Board met at the town hall at 8:00 p.m. on **February 17, 2015** with Russ Nickerson-Clerk, Roger Corson-Supervisor, Kerri Jourdain-Treasurer and Amanda Lofthus - Chairman present. Michael Schmidt – Supervisor was absent. The Meeting was called to order by the Chairman and the pledge was said.

The minutes from the last months' meeting were recited and a motion was made by Roger Corson to accept the minutes and Amanda Loftus seconded the motion. Kerri Jourdain gave the treasurers report and the Clerk confirmed the balances to his records. The Monthly financial report recorded a balance of \$70,398.72 which is inclusive of our two CD's.

Russ reported that he submitted tax exempt filings to Paul Bunyan Communication and Beltrami Electric.

Ivy Knoshaug was in attendance representing Ye Olde Schoolgrounds (partial Owner of the Town Hall building). Ivy reported that in the past year YOSG installed additional insulation in the roof, Installed new doors and performed other miscellaneous improvements to the building. They are also working on replacing the back door by the Towns Office which in a earlier meeting was agreed that the Town contribute to its cost. Ivy reported that since YOSG. had not paid their ½ of the building utilities for 2011, that they would subtract that from the Towns' portion of the door installation. The balance due to YOSG's is \$35.60 which will be claim formed at the next meeting. Ivy also presented the Town with the 2014 share of utilities which equaled \$1,825.05 which will be deposited in the Towns general fund.

Roger reported that he had contacted the LP supplier and had the tank filled.

Amanda Lofthus reported that she will attend the Local Board of Appeal and Equalization training to be held in Bemidji such that she is certified with the County to attend future LBAE Meetings.

Cemetery Business:. It was reported that a plot had been sold and is recorded in the Cemetery records. The sexton annual fee has also been submitted to Randy Blake for his services in 2014.

The next regular scheduled meeting is set for March 17th, 2015, at 8:00 p.m. at the town hall. The Spring Short Course training for the Board will be held on April 1st in Walker.

Roger Corson motioned to pay the bills and to adjourn. Amanda Lofthus seconded the motion.

Meeting Adjourned

Submitted by:

Russ Nickerson - Clerk