

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

The Guthrie Town Board met at the town hall at 8:00 p.m. on September 16, 2014 with Russ Nickerson, Roger Corson, Michael Schmidt, Ivy Knoshaug, 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 \$54,087.38 in the General fund, which is inclusive of \$5,189.11 in the Cemetery fund. Michael motioned to approve the reports and Roger seconded the motion.

The Fall road tour minutes were discussed. The Dead End sign was repaired on 440th. The ditch work on 420th Street East on the south side of the road is waiting for the electrical contractors to complete what work they need to do, then ditching will commence.

The easement from Beltrami Electric has been acknowledged. Russ has signed it and is now in need of Stephen Rogers' signature for YOSG.

Mike made a motion to support the Hubbard Co investigator letter of in search of support, Roger seconded the motion.

Russ received a call regarding a new approach on 440th. We will do as we have always agreed to do which is reimburse the cost of the culvert, the owners of the property need to purchase the apron.

CTAS has sent a correspondence regarding the new upgrade, CTAS 8. The Supervisors feel that new laptops for Clerk/Treasurer will need new ones to support the upgrades. Russ made a motion to get quotes for two new laptops for this need. We will input Windows 7, Microsoft Office and CTAS 8. Michael seconded the motion.

The next regular meeting will take place on October 14th at 8:00 p.m. at the town hall. Michael motion to pay the bills/roger seconded the motion. Russ made a motion to adjourn. Michael seconded the motion.

Submitted by Amanda Lofthus - Clerk