Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

January 15, 2019

The Guthrie Town Board held its regular monthly meeting at the Town Hall on January 15, 2019. In attendance were Amanda Lofthus (Chair), Roger Corson (Supervisor), Michael Schmidt (Supervisor), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also in attendance was Steve Rogers and Ivy Knoshaug. The meeting was called to order by the Chair at 8:00 PM and was opened with the pledge.

The Clerk read the minutes of the December monthly meeting as submitted by Amanda Fallgren. The minutes were approved as read.

The Treasurer provided the Treasurer’s report. Treasurer’s report approved as read. Clerk and Treasurer’s books agree. Becky reported Fire Fund discrepancy; $700 was given to the Fire Fund, rather than $7,000. Becky will rectify this with Kay Rave.

The interest fund is on hold until Becky can rectify the fire fund with Kay Rave, then a decision can be made as to where the funds should be rolled to.

**OLD BUSINESS:**

Roger Corson talked with Clayton regarding the re-claimer, this has been sold. Clayton will keep looking for one. The June 2018 bill has been rectified, Guthrie Township was billed in error.

**NEW BUSINESS:**

YOSG Roast Beef Dinner, March 17th 4:30pm - 6:30pm.

LBAE Friday April 12th @ 11:00 am, Guthrie Town Hall.

Mike Schmidt received a call from Samantha Husby, end of 460th to her driveway no plowing or grading. Gladden’s seems to be stopping at 460th and Helga road, they need to continue down to Moh’s and Husby’s. Roger will call Gladden’s.

Spring Short Course, Wednesday April 3rd at the Sanford Center. Registration 8 – 8:30 am.

2019 CTAS has been released, $300. The board has approved the purchase of the updated version.

2019 mileage rate increase to .58 cents per mile.

Becky reported that her laptop needs maintenance. Roger Corson motioned to have Paul Bunyan take a look at it, see what they say. If they can not fix it or is too expensive, the board approved the purchase of a new lap top up to $550.

Roger Corson will call Cenex for a propane fill.

The **Next Regular Meeting will be held on February 12th, 2019 at 8:00 P.M.**

A motion to pay bills and to adjourn the meeting was made by Roger Corson and Michael Schmidt and seconded the motion.

Submitted by: Amanda Fallgren– Clerk 2/11/2019