

TENTATIVE (pending approval April 4, 2018)

Riley Township

March 7, 2019

7:00 PM

**CALL TO ORDER:**

Meeting called to order by Supervisor Potts at 7:00 PM. Board members present Feldpausch, and Martens. Pledge of Allegiance recited.

**APPROVAL OF AGENDA:**

Motion by Feldpausch to approve, support by Martens to approve the agenda as presented. Motion carried.

**APPROVAL OF MINUTES:**

Motion by Feldpausch, support by Martens to approve February meeting minutes. Motion carried.

**TREASURERS REPORT:**

Treasurer's report presented showing balances of:

Special Project Fund \$100,184.00

General Fund Checking \$137,442.90

Road and Bridge Fund \$73,914.11

TOTAL \$311,541.01

Motion by Martens, support by Feldpausch, to approve treasurer's report as presented. Motion carried.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

NONE

**RECOGNITION OF GUESTS:**

Dave Pohl, County Commissioner –

Mobile home park transferred, being refurbished and worked on. Working with Intermediate school district Clinton career network to introduce kids to different careers. Renewed jail mental health contract with Community Mental Health department. Approved contracts for re-monumentation (marking corners for surveyors). Continuing due diligence on 457 accounts. Rezoning for land north east of St Johns from general ag to mineral resource.

Roy Thelen, DAESA –

Total runs for February was 31, 2 of which were Riley, 1 mutual aid.

Roy provided the 2019-2020 budget numbers. Increase was at the rate of inflation, 2.8% or @ \$8,600. Reviewed manner in which budget was developed and how the cost is divided across the participating entities.

Randy Whitney, Planning Commission –

A book has been found on the cemetery which indicates it is possibly 20 years older than originally thought.

**OLD BUSINESS:**

Reminder for date of budget meeting, March 14 at 7pm.

Lawn care bids were opened in order received:

Cherry oak landscaping – Brandon Berry

Mowing: 10,100.50

Edging: 50 per occurrence

Debris removal: 40 per hour

Rolling: 650

Insurance in order

J&R lawn and snow LLC – Joshua Thorn

Mowing: 13,500

Edging: 35 per occurrence

Debris removal: 30 per hour

Rolling: 400

Insurance not included

Chant landscaping and mowing – Jeff Chant

Mowing: 8,850

Edging: no charge

Debris removal: 12 per hour

Rolling: 400

Insurance in order

Motion by Martens and support by Feldpausch to accept bid from Chant landscaping and mowing for 2019

**NEW BUSINESS:**

No new business

**APPROVAL OF BILLS:**

Addition of 2865 check to Rocket Marketing to pay for 2 months

Bill warrant presented. Motion by Martens, support by Feldpausch to approve bills dated March 7, 2019.

Motion carried.

**ADJOURN:**

Motion by Martens, support by Feldpausch to adjourn, meeting closed 7:29PM PM.

Respectfully,

Pam Feldpausch, Treasurer