

DELL GROVE MONTHLY BOARD MEETING

February 8, 2011

The Dell Grove Town Board of Supervisors met February 8, 2011, 7:30 p.m., at the Dell Grove Lutheran Church. Present were Supervisors Dan O'Flanagan, Randy Davis, Nick Harris, Treas. Frank Grundmeier, and Clerk Janet Foss.

The Pledge of Allegiance was recited.

The previous minutes were read. Randy made a motion, seconded by Nick, the minutes be accepted. Carried.

The Treas. report was read with an ending balance of \$32,817.11 in the checking account and \$6,979.39 in the Building Fund. Nick made a motion, seconded by Randy, to accept the report. Carried.

Discussed the upcoming fire meeting with Sandstone and the 2010 fire calls they say are ours.

Board of Audit: After the books were reviewed, Nick made a motion, seconded by Randy to approve the audit of the Township books. Carried.

Discussed the proposed 2011 budget.

Received an application from the County for a temporary 3.2 license for the Sandstone Bulls and Barrels, May 20-22, 2011, at the Sandstone Riders arena. Randy made a motion, seconded by Nick, to authorize the issue of a conditional use permit for Sandstone Bulls and Barrels for May 20-22, 2011. Carried.

Nick made a motion, seconded by Randy, the Township support the resolution for developing broadband service for Pine County. Carried. Said resolution on file.

Discussed a letter from Jackpine Web Design from Bemidji, advertising their offer to build Dell Grove a web site.

Discussed putting old records onto microfiche for safe keeping.

Nick made a motion, seconded by Randy, to pay the bills. Carried.

Nick made a motion, seconded by Randy, to adjourn. Carried.

Adjourned 8:30 p.m.

Respectfully

Janet Foss
Clerk