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## BECKER TOWNSHIP ANNUAL MEETING MARCH 11, 2014

#### AGENDA

- Clerk call meeting to order
- Election of Moderator
- Motion to
  - O Dispense with the reading of the 2013 Meeting Minutes and approve as distributed
    - OR
  - O Dispense with the reading of the 2013 Meeting minutes and approve as corrected
- 2012 Treasurer's Report
  - Motion to approve Treasurer's Report
- CentraCare Health, Monticello update
- Becker Township Planning Commission update
- Road Report
- Old Business
- New Business
  - O Township Levies Allocations for Fiscal Year 2015

Allocate funds for	Fiscal 2014	Fiscal 2015
	Allocation	Recommendation
General Revenue	\$ 55,000	\$ 40,000
Fire Fund	\$ 100,000	\$ 75,000
Road & Bridge	\$ 650,000	\$ 700,000
Town Hall	\$ 15,000	\$ 15,000
New Fire Hall	\$ 40,000	\$ 30,000
Total	s \$ 860,000	\$ 860,000

- Selection of newspaper for Publication of Notices for record
- Other Business
- Report of Annual Election

Set Day, Place and Time of next Annual Meeting

• March 17, 2015, Becker Township Hall, 8:01 p.m.

#### Adjournment

# Becker Township Board Annual Meeting | 2013

Meeting took place following township elections on March 12, 2013. Attendees sign in form attached to the file copy of these minutes.

Clerk Lucinda Messman called the meeting to order at 8:03 p.m..

Nominations for moderator opened. Jeff Lambert moved to nominate Brad Wilkening as moderator, second by Brian Kolbinger. Motion carried, all voting for. No more nominations presented, motion to cease accepting nominations and elect Brad Wilkening as moderator by Jeff Lambert, second by Brian Kolbinger. Motion carried, all voting for.

Brad Wilkening elected moderator for the 2013 Becker Township Board Annual Meeting.

Motion to accept minutes as presented/read in the evening packet (packet attached to file copy minutes) by Jeff Lambert, second by Gary Hammer. Motion carried, all voting for.

2012 Treasurer's report was also presented in the evening packet. Tanya Danielson asked if there were any questions relating to what was presented.

- O: Are these actual or projected numbers? A: These are the actual, year end numbers comparing 2012 and 2011.
- Motion to approve treasurer's report as presented by Kyle Johnson, second by Jeff Lambert, no further discussion. Motion carried, all voting for.

New River Medical Center presentation by Euretta Sorenson.

- She handed out copies of the 2012 Annual report as well as information relating to the New River Medical Center joining CentraCare from St. Cloud. These are attached to the file copy of the annual minutes. They are now changing their name, effective 4/1/2013, to CentraCare Health Monticello. Thursday, March 21, 2013, at 7:00 p.m., there will be a public meeting at the hospital to present more information regarding this new partnership.
- Q: Regarding local input, how many local doctors will be on the governing board? A: one for sure.

Planning Commission Update presented by Kelli Neu.

- In November of 2009, the Becker Planning Commission was formed, allowing the township rather than the county to control what development projects will occur in this area. The Joint Planning Board is made up of three township representatives and two city representatives and has the final action on Planning Commission decisions. What does this mean to township members? You can bring your concerns straight to these local bodies rather than going through the county. The decisions will be made here.
- Comprehensive Plan Update SEH is doing the mapping and demographic portions and city staff are taking on the portions. Projected completion date is July 2013.
- Section regarding IUP/CUP/etc copy from PC Minutes
- Township is now part of the flood insurance program. This means the township administers the flood insurance program for township residents.

Joint Planning Board presented by Kelli Neu.

JPB is made up of three township representatives (two supervisors from the township board and one township representative) and two city council members (one of which is vacant, to be filled soon). Q: Total cost of operations? A: Last year \$111,000 was available, came in under budget by \$5,000, however that money was used to fund the comprehensive plan. O: how is this JPB saving us money? A: These fees used to fund the JPB/PC are not taxes, they are fees collected. The county keeps 30% and we keep the other 70% to run these two boards. These fees are currently used to pay for our attorney, engineer and city staff (city staff receives payments of approximately \$15,000 per year from these monies). Since we do our own planning rather than relying on the county, we use the money for these people rather than having to hire additional people to do our portions after the county has taken action on items.

Road Report presented in this evenings packet. Jeff Lambert, Township Supervisor asked if there were any questions. He pointed out that later we will be recommending that the township vote to increase this fund, however, the township will be recommending decreases in other areas.

Q: How many people live on township roads? How have your roads been this winter? A: Good job on roads this winter by Louis Weed

Easy Button made it's Township Debut. The button can be viewed in the township display case.

Other Old Business? None

**New Business** 

#### Requests for funding:

- Danish Cemetery requested \$700 for spring cleanup/general maintenance and replacement trees. Motion to accept their request for \$700 by Brian Kolbinger, second by Jeff Lambert. No further discussion, motion carried, all voting for.
- Becker Cemetery Association requested \$800 to help maintain the cemetery grounds. Motion to accept their request for \$800 by Brian Kolbinger, second by Jeff Lambert. No further discussion, motion carried, all voting for.
- Snake River Cemetery Association asked for help in maintaining their cemetery grounds. They have had broken pipes and funerals requiring extra snow removal this year. No specific amount requested. Motion made by Louis Weed to accept a request from them in the amount of \$750, second by Kyle Johnson. Motion carried, all voting for.
- Becker All night Graduation Party asked for a donation in the amount of \$1,000. Last year, \$750 was given but donations are down this year.
  - O Q: how many kids does this benefit? A: about 140 last year, there are 168 seniors this year.
  - o Mechanical bull this year and replacement of decorations are some of the items planned
  - O Q: What is the total cost per year? A: about 12,000-15,000 per year. The amount depends on the donations received
  - o Motion to accept the request of \$1,000 by Brian Kolbinger, second by Tanya Danielson. No further discussion. Motion carried, one opposed, rest voting for.

# Becker Township Board Annual Meeting | 2013

- Becker Safety Camp requested \$750.
  - O Q: Who runs this event? A: Police department and community ed.
  - O Q: Where are the students from? A: 95% from Becker school district
  - o Motion to accept the request of \$750 by Jeff Lambert, second by Kyle Johnson, no further discussion. Motion carried, all voting for.
- City of Becker requested \$11,000 distribution as indicated in the evenings packet.
  - o 2,000 for Library
  - o 6,000 for Sports/Recreation
  - o 3,000 for Freedom Days (40-50% of the fireworks cost)
  - Use of the Township Hall Building for Freedom Days
  - o Most moneys in the sports/rec area is for improvements in facilities and safety equipment.
  - O: does the City do any fundraising for these items? A: Freedom Days they receive about \$7,000-\$8,000 in donations, the community center receives about 3,000-5,000 in donations and Baseball with BYSA also receives/generates some donations. They do seek grants wherever possible.
  - o Q: are there girls on these teams as well? A: Yes. Girls participating have increased each year.
  - O Q: Where are these played? A: School fields and the back and side fields
  - o Point raised by clerk that Library needs to be under a contract for services rather than a donation as indicated in a memo from Township Attorney. The specific statute relating to this particular item were stated at the meeting.
  - O: What is the budget of these items? A: Becker city allocates \$440,000 per year and the community center brings in approximately \$476,000 per year, so the \$9,000 being requested is a very small portion of the budget. Looking at the breakdown of numbers (presented in packet) of township vs. city residents participating, the township does participate a good amount in the activities offered.
  - Q: Can the community center offer more for senior citizens? A: Senior health programs are thriving and increasing right now at the community center. It is growing and expanding. They are partnering with Good Shephard now and opening the 9am-2pm time slots specifically aimed at bringing more seniors in and increasing the activities offered.
  - o Motion to accept the \$9000 request by Tanya Danielson, second by Jeff Lambert. No further discussion, motion carried, all voting for.
  - o Motion to accept the \$2000 request to contract with the library for services rendered (GRRL) contingent upon approval – the library needs to accept the contract and be sure the \$2000 funds remain exclusively at the Becker Branch by Tanya Danielson, second by Brian Kolbinger.
    - Discussion: contract services and it says it has to be services, not maintenance items - Jamie Cassidy will contact staff for approval of this change in request. Motion carried, all voting for

Sherburne History Center requested that we increase our membership from the \$150 patron level to the \$500 level this year. This will be addressed at the next regular Township Board Meeting. Thank you for making this request to the public at this meeting.

# Becker Township Board Annual Meeting | 2013

Becker Fire Rescue Relief Association requested an increase in the amount they receive each year. This is a special fund request by the Fire Board. Some history was presented:

- 1976 the Relief Association was incorporated. \$2,000 was given by the city and \$2,500 by the township. This level of contribution was continued until 2005.
- 2006 the township increased their contribution level to \$5,000 per year
- 2013 they are asking the township to make another increase in the amount.
- This will be handled at the next regular Township Board Meeting.
- Thank you for making this request to the public at this meeting.

Amount of special requests put forth this evening totals \$15,000.

Township Levies - Allocations for Fiscal Year 2014 were presented:

General Fund. Last year \$53,800, for 2014, \$55,000 (40,000 + 15,000) recommended. Motion to accept this level of funding by Kyle Johnson, second by Jeff Lambert. Motion passed, all voting for.

Fire Fund. Last year \$150,000. For 2014, \$100,000 is recommended. Motion to accept this level of funding by Tanya Danielson, second by Kyle Johnson. Motion passed, all voting for.

Road & Bridge. Last year \$600,000. For 2014, \$650,000 is recommended. Motion to accept this level of funding by Jeff Lambert, second by Brian Kolbinger. Motion passed, all voting for.

Town Hall Fund. Last year \$15,000. For 2014, \$15,000 is recommended. Motion to accept this level of funding by Kyle Johnson, second by Jeff Lambert. Motion passed, all voting for.

New Fire Hall Fund. Last year \$40,000. For 2014, \$40,000 is recommended. Motion to accept this level of funding by Jeff Lambert, second by Gary Hammer. Motion passed, all voting for.

Newspaper Publication selection. Citizen Newspaper discussed. Papers don't always show up and residents who don't receive them are not happy. There is not another option in this area. Motion to select the Citizen as the newspaper for publication of notices by Brian Kolbinger, second by Kyle Johnson. Motion passed, all voting for.

#### Other Business:

Louis Weed brought up ditches on 175<sup>th</sup> as to ownership. He went to the county and it seems to still be up in the air. Q: What is the ditch number? He is not sure, but described exact location. The township maintained it one time. In previous times it was brought up that this was once a wetland and the previous (now deceased) owner tried to change it to agriculture. Gary Hammer stated he will figure out what ditch this is. Louis stated that he has contested this with the county attorney.

Becker Township now has a website. Beckertownship.org.

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Report of Annual Election held March 12, 2013

Mark Limpert 17 votes Stan Lumley 1 vote Tommy Knutson 1 vote

Mark Limpert will retain seat #3 on the Township Board.

Motion by Brian Kolbinger to set the day, place and time of the next Township Annual Meeting to Tuesday, March 11, 2014 at Becker Township Hall, commencing at 8:01 p.m.. Second by Tanya Danielson. Motion passed, all voting for.

Motion to Adjourn the Becker Township Board 2013 Annual Meeting by Tanya Danielson, second by Kyle Johnson. Motion passed, all voting for.

# Becker Township Road & Bridge Fund Fiscal Year Ended December 31, 2013

RECEIPTS	2013	2012	
County Tax Receipts	\$ 599,918.13	\$ 552,412.88	\$ 47,505.25
State Tax Receipts	\$ -	\$ -	\$ -
Other County Grants and Aids	\$ 9,699.65	\$ -	\$ 9,699.65
Gas Tax/Road Allotment	\$ 30,558.17	\$ 29,459.19	\$ 1,098.98
Money Market Deposit Account Interest	\$ -	\$ 647.84	\$ 699.27
Miscellaneous	\$ 144.00	\$ -	\$ 144.00
Transfer from other funds	\$ 250,000.00	\$ -	\$ 250,000.00
TOTAL ROAD & BRIDGE RECEIPTS	\$ 891,667.06	\$ 582,519.91	\$ 309,147.15
•			
DISBURSEMENTS	2013	2012	
Class 5/Gravel/Maint/Grading	\$ 18,119.33	\$ 74,248.91	\$ (56,129.58)
Salt/Sand/Gravel	\$ 38,012.00	\$ 27,101.00	\$ 10,911.00
Snow/Ice Removal	\$ 33,735.00	\$ 27,885.00	\$ 5,850.00
Sealcoating	\$ 95,118.20	\$ 200,853.46	\$ (105,735.26)
Striping	\$ 4,015.00	\$ 306.86	\$ 3,708.14
Mowing/Weed Control	\$ 7,612.50	\$ 2,725.00	\$ 4,887.50
Cat/Dozer/Loader/Trucks/Small Equip/Labor	\$ 4,734.00	\$ 1,193.25	\$ 3,540.75
Tree Removal	\$ 475.00	\$ 5,644.94	\$ (5,169.94)
Engineering Fees/Attorney Fees	\$ 35,422.50	\$ 24,702.50	\$ 10,720.00
Advertising	0	37.4	\$ (37.40)
Garbage Collection	538.92	592.17	\$ (53.25)
Supervisor/Clerk/Deputy Clerk	\$ -	\$ 435.00	\$ (435.00)
Road Construction New/Reconstruction	\$ 155,016.11	\$ 7,800.00	\$ 147,216.11
Dirt/Fill/Other Material	\$ 14,803.66	\$ 31,418.90	\$ (16,615.24)
Crackfilling/Routering/Patching	\$ 23,260.37	\$ -	\$ 23,260.37
Misc	\$ -	\$ -	\$ -
Attorney	\$ 101.25	\$ -	\$ 101.25
Dust Control	\$ -	\$ -	\$ -
Transfer to other funds	\$ 	\$ 	\$ 
TOTAL ROAD & BRIDGE DISBURSEMENTS	\$ 430,963.84	\$ 404,944.39	\$ 26,019.45

# Becker Township Fire Fund Fiscal Year Ended December 31, 2013

RECEIPTS	2013	2012	
County Tax Receipts	\$ 157,151.18	\$ 220,941.97	\$ (63,790.79)
State Tax Receipts	\$ •	\$ -	\$ -
Money Market Deposit Account Interest	\$ 1,030.34	\$ 719.08	\$ 311.26
Miscellaneous	\$ -	\$ -	\$ -
Transfer from other funds	\$ -	\$ -	\$ -
TOTAL FIRE FUND RECEIPTS	\$ 158,181.52	\$ 221,661.05	\$ (63,479.53)
DISBURSEMENTS	2013	2012	
Fire Protection	\$ 88,639.50	\$ 98,502.50	\$ (9,863.00)
Fire Numbering	\$ -	\$ -	\$ -
Fireman's Retirement - Relief Assoc	\$ 5,000.00	\$ 5,000.00	\$ -
Misc	\$ -	\$ -	\$ -
Legal	\$ -	\$ -	\$ -
Mileage	\$ -	\$ -	\$ -
TOTAL FIRE FUND DISBURSEMENTS	\$ 93,639.50	\$ 103,502,50	\$ (9,863.00)

## Becker Township

# General Revenue Fund

Fiscal	Vear	Ended	December 31, 2013	
r iscai	i cai	Lucu	December 31, 2013	

Fiscal Year Ended Dece	m	ber 31, 2013				
RECEIPTS		2013		2012		\$ Change *
State of MN MV Credit Agr/Real/MH	\$	4,850.82	\$	4,618.07	\$	232.75
County Tax Receipts	\$	54,310.73	\$	57,054.97	\$	(2,744.24)
Franchise Fees (Windstream)	\$	8,891.43	\$	11,805.30	\$	(2,913.87)
Assessment Fees		195.00	\$	255.00	\$	(60.00)
Money Market Deposit Account Interest	\$	1,659.63	\$	1,809.51	\$	(149.88)
Gopher Bounty	\$	435.75	\$	1,865.25	\$	(1,429.50)
Filing Fees/Admin Fees/Other		2.00	\$	6.00	\$	(4.00)
Bldg Permits, Interim Use, Conditional Use		161,790.61	\$	137,387.39	\$	24,403.22
Local Government Aid		565.09	\$	247.50	\$	317.59
Score Grant		1,911.26	\$	2,699.07	\$	(787.81)
Forfeits		· -	\$	2,660.20	\$	(2,660.20)
Gas Tax/Hwy Use Tax		_	\$	· <u>-</u>	\$	•
Gravel Tax		3,883.76	\$	8,747.75	\$	(4,863.99)
Annexation Township portion		-	\$	16.77	\$	(16.77)
Transfers from other funds		823.00	\$	-	\$	823.00
Miscellaneous		156.96	\$	165.00	\$	(8.04)
TOTAL GENERAL REVENUE FUND			<u> </u>	229,337.78	` <b>\$</b>	(10,138.26)
	_				: `	(,,
DISBURSEMENTS		2013		2012		\$ Change *
Supervisor/Clerk/Deputy Clerk/Treasurer	e	17,992.51	\$	9,285.20	\$	8,707.31
Pera		882.91	\$	9,205.20	\$	882.91
	-	184.00	\$	159.24	\$	24.76
Postage  Park and Recreation		9,000.00	\$	4,000.00	\$	5,000.00
		16,144.00	\$	14,774.00		* · · · · · · · · · · · · · · · · · · ·
Appraisal Fees		•		•	\$	1,370.00 350.00
Historical Society		500.00	\$	150.00	\$	
Becker Clean Up		2,673.54	\$	3,190.19	\$	(516.65)
Insurance		4,061.00	\$	3,638.00	\$	423.00
Becker Freedom Days		-	\$	3,000.00	\$	(3,000.00)
Becker Public Library/City of Becker Library		0.550.60	\$	2,450.00	\$	(2,450.00)
Impound		2,778.69	\$	3,060.00	\$	(281.31)
Cemetery Association		2,250.00	\$	2,050.00	\$	200.00
Becker Safety Camp		750.00	\$	750.00	\$	-
Supplies		3,784.30	\$	2,458.49	\$	1,325.81
Telephone		1,629.15	\$	1,475.06	\$	154.09
Gopher Feet		842.00	\$	1,158.00	\$	(316.00)
MAT Dues/Sherburne Cty Assoc. Twsp	\$	2,225.12	\$	1,985.24	\$	239.88
Ads		709.49	\$	510.31	\$	199.18
All Night Grad Party		1,000.00	\$	750.00	\$	250.00
Legal		5,232.43	\$	8,912.36	\$	(3,679.93)
Township Planning Commission		36,140.29	\$	21,850.95	\$	14,289.34
Joint Planning Board		3,114.39	\$	7,075.67	\$	(3,961.28)
Recording Fees		74.80	\$	-	\$	74.80
Admin Fees to City, Bldg Inspector		58,339.78	\$	32,020.75	\$	26,319.03
Monticello Community Ed		-	\$	800.00	\$	(800.00)
Ditch Benefits		1,045.19	\$	- -	\$	1,045.19
Election Judges		1,306.74	\$	5,381.65	\$	(4,074.91)
Miscellaneous		652.00	\$	109.50	\$	542.50
Property Taxes		396.86	\$	1 (00 00	\$	396.86
Transfers to other funds			- \$	1,600.00	-	248,400.00
TOTAL GENERAL REVENUE DISBURSEMENTS.	3	423,/09.19	\$	132,594.61	: •	291,114.58

# Becker Township Town Hall Fund

#### Fiscal Year Ending December 31, 2013

RECEIPTS	2013	2012	\$ Change *
County Tax Receipts	\$ 15,169.12	\$ 16,335.13	\$ (1,166.01)
State Tax Receipts	\$ -		\$ •
Interest	\$ 149.74	\$ 153.07	\$ (3.33)
TOTAL TOWN HALL RECEIPTS	\$ 15,318.86	\$ 16,488.20	\$ (1,169.34)
DISBURSEMENTS	2013	2012	\$ Change *
Gas/Electric/Water/Sewer/Garbage	\$ 2,678.52	\$ 2,179.03	\$ 499.49
Outside Maint	\$ 9,329.23	\$ 2,307.11	\$ 7,022.12
Inside Maintenance	\$ 550.00	\$ 700.00	\$ (150.00)
Supplies	\$ 121.70	\$ 369.13	\$ (247.43)
Misc	\$ -	\$ -	\$ •
Mileage	\$ <b>-</b>	\$ -	\$ -
TOTAL TOWN HALL DISBURSEMENTS	\$ 12,679.45	\$ 5,555.27	\$ 7,124.18

# Becker Township Fines and Fees Fixed Veer Ending December 31

Fiscal '	Year	Ending	December	31, 2013
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Fines and Fees Received.       \$ 12,224.38       \$ 9,254.22       \$ 2,970.16         Interest.       \$ 180.48       \$ 219.60       \$ (39.12)         TOTAL FINES AND FEES RECEIPTS.       \$ 12,404.86       \$ 9,254.22       \$ 3,150.64         DISBURSEMENTS.       2013       2012       \$ Change         Supplies.       \$ 126.70       \$ -       \$ 126.70         Fire Numbering and Signing.       \$ 712.11       \$ 1,308.16       \$ (596.05)         Sign and Signing.       \$ 3,163.31       \$ 4,388.65       \$ (1,225.34)         Engineering Fees.       \$ -       \$ 1,035.00       \$ (1,035.00)	RECEIPTS		2013		2012	\$ Change	e *
TOTAL FINES AND FEES RECEIPTS.       \$ 12,404.86       \$ 9,254.22       \$ 3,150.64         DISBURSEMENTS.       2013       2012       \$ Change         Supplies.       \$ 126.70       \$ -       \$ 126.70         Fire Numbering and Signing.       \$ 712.11       \$ 1,308.16       \$ (596.05)         Sign and Signing.       \$ 3,163.31       \$ 4,388.65       \$ (1,225.34)	Fines and Fees Received	\$	12,224.38	\$	9,254.22	\$ 2,970.16	
DISBURSEMENTS.       2013       2012       \$ Change         Supplies.       \$ 126.70       \$ -       \$ 126.70         Fire Numbering and Signing.       \$ 712.11       \$ 1,308.16       \$ (596.05)         Sign and Signing.       \$ 3,163.31       \$ 4,388.65       \$ (1,225.34)	Interest	\$	180.48	\$	219.60	\$ (39.12)	
Supplies	TOTAL FINES AND FEES RECEIPTS	\$	12,404.86	\$	9,254.22	\$ 3,150.64	
TOTAL FINES AND FEES DISBURSEMENTS \$ 4,002.12 \$ 5,696.81 \$ (1,694.69)	Supplies  Fire Numbering and Signing  Sign and Signing  Engineering Fees	\$ \$ \$	126.70 712.11 3,163.31	\$ \$ \$	1,308.16 4,388.65 1,035.00	\$ 126.70 (596.05) (1,225.34) (1,035.00)	e *

#### SUMMARY OF FISCAL YEAR ENDED DECEMBER 31, 2013 TOWNSHIP OF BECKER Treasurer's Report

		Balance Receipts & Disbursements Balance					Balance	
Fund	_	1/1/2013		Transfers		& Transfers		12/31/2013
General Revenue	\$	396,716.61	\$	239,476.04	\$	423,709.19	\$	212,483.46
Road and Bridge	\$	238,034.02	\$	891,667.06	\$	430,963.84	\$	698,737.24
Town Hall	\$	36,042.65	\$	15,318.86	\$	12,679.45	\$	38,682.06
Fire	\$	259,739.21	\$	158,181.52	\$	93,639.50	\$	324,281.23
Park	\$	4,000.00	\$				\$	4,000.00
<b>Total Operating Funds</b>	\$	934,532.49	\$	1,304,643.48	\$	960,991.98	\$	1,278,183.99
								_
Fines and Fees	\$	41,094.01	\$	12,404.86	\$	4,002.12	\$	49,496.75
New Fire Hall Bond	\$	58,856.76	\$	40,258.02	\$	38,555.00	\$	60,559.78
Total Township Funds	<u> </u>	1,034,483.26	\$	1,357,306.36	\$	1,003,549.10	\$	1,388,240.52
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Developers Agrmt	\$	710,230.76	\$	4,219.03	\$	286,293.62	\$	428,156.17
Total Escrowed Funds	\$	710,230.76	\$	4,219.03	\$	286,293.62	\$	428,156.17
Total All Funds	\$	1,744,714.02	\$	1,361,525.39	\$	1,289,842.72	\$	1,816,396.69

## Becker Town Board Annual Road Report - March 11, 2013

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The Town of Becker maintains 64.75 miles of township road of which 52.80 miles are blacktopped. Gravel surfaced roads amount to 11.95 miles. An additional 4.53 miles of roadway are within the developments of BOULDER CROSSING and SNAKE RIVER ESTATES and are not yet maintained by the Township in accordance to the terms of the Developer's Agreement.

A township-wide road review is conducted annually by the Town Board, its Contractors and Engineer. Road conditions are assessed at these reviews. Roadway maintenance and rehabilitation projects are prioritized and estimated construction costs prepared. Upon consideration by the Board, the annual road and bridge fund budget is adopted.

Below is a table summarizing of the 2013 and 2014 Road & Bridge Fund allocations. After

ROAD & BRIDGE FUND BY CATEGORY	2013 ACTUAL 600,000 BUDGET	2014 PROJECTED  650,000 BUDGET	FISCAL 2015 RECOMMENDED BUDGET 700,000
Seal Coating	95,118	77,000	
Striping	4,015	2,000	100,000
Crack Sealing	23,260	25,000	
Sign Program	8,000	8,000	
Fees & grading	56,075	58,000	50,000
Surfacing	155,016	250,000	
Maintenance Projects		197,500*	450,000
Salt/Sand/Gravel	38,012		
Grading/Gravel	18,119	60,000	
Mowing	7,612	7,500	100,000
Snow/Ice Removal	33,735	35,000	
Totals	438,963	\$ 720,000	700,000

#### Seal Coating:

- The Town spent \$72,002.00 for seal coat applications in 2013. The work was performed under a contract administered by the County Highway Department. A seal coat contract for town roads for the 2014 construction season is presently being bid by the County.
- The estimated cost is \$76,700.00. The project locations include; BUCK LAKE ESTATES, HILLSIDE HIDEAWAY, WOODBERRY FARMS, 109<sup>th</sup> Street from 185<sup>th</sup> Avenue to the Town Line, the West Mile of 87<sup>th</sup> Street and the 182<sup>nd</sup> Avenue Cul-de-Sac north of 87<sup>th</sup> Street.

#### Striping:

• Striping costs for the Township in 2013 amounted to \$4,015.00. The projected cost for striping in 2014 is \$1,500.00.

#### Crack Sealing:

• In the interest of protecting its investment in roadway structures, the Town maintains an annual crack sealing program on an as-needed basis.

#### Sign Program:

• In accordance to Federal Rule CFR Part 655, the Township has undertaken a traffic signage maintenance program in order to comply with federal location and retroreflectivity requirements. A sign inventory is currently being performed. The preliminary estimate of the annual cost for the township-wide sign program is \$8,000.00.

#### Grading:

• There were no grading projects let in 2013 nor are there any grading projects scheduled for 2014.

#### Gravelling:

• The gravel surfaced town roads are periodically re-graveled based on recommendations from the Township's Maintenance Contractor.

#### **Surfacing Projects**

• The final value of the reclamation and surfacing projects in 2013 was \$143,828.14. The reclamation and surfacing projects for the 2014 construction season are estimated at \$248,000.00. The bids are currently being advertised under a joint County-Township contract arrangement. The project locations include all of OAK CREST ESTATES and 102<sup>nd</sup> Street from CSAH 11 to CR 51

#### Maintenance Projects:

• In February of 2014, the Township Contractor replaced a deteriorated 72 inch corrugated metal culvert with two 60 inch reinforced concrete culverts on 185<sup>th</sup> Avenue. \*This number is for structural elements only and does not include blacktop.

#### TOWN TAXES VOTED

Office of Town Clerk Town Becker Sherburne County, Minnesota March 11, 2014

To: Diane Arnold, County Auditor/Treasurer

I hereby certify that at the Annual Town Meeting held in the Town of Becker\_\_\_\_\_\_, County of Sherburne, State of Minnesota, on the second Tuesday being the 11<sup>th</sup> day of March, 2014, the following amounts were voted to be raised by taxation in the year 2015 in this Township, as taken from the records in my office.

	Actu	ial Levy
Town Revenue/General	\$	40,000
Road and Bridge	\$	700,000
Fire Fund	\$	75,000
Town Hall	\$	15,000
New Fire Fund	\$	30,000
	\$	
	\$	
	\$	
*Total Township Levy	\$	860,000

Dated this 12th day of March, 2014.

Lucinda S. Messman

Becker Township Clerk, Sherburne County, Minnesota
Notarial officer (ex officio notary public)
My term is indeterminate.

Town of Becker

Town of \_\_\_\_\_Becker \_\_\_ Sherburne County Minnesota

The Levy must be certified to the County Auditor/Treasurer by September 15, 2014.

Diane Arnold, Auditor/Treasurer Sherburne County 13880 Business Center Drive NW Elk River MN 55330 763-765-2861 www.co.sherburne.mn.us

H:\Data\Property Tax\Town Taxes Voted

#### STATE OF PRINCE PROVIDE

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Lucindia S. Messtman

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#### TREASURER'S/CLERK TOWN CASH CONTROL

Town of Becker Sherburne County, Minn.
For Period Beginning January 1st, 2014 and ending January 31st, 2014

	General Revenue	Road & Bridge	Town Hall	Fire Fund	New Fire Hall	Fines/Fees	Total Township	Park Dedication	Dev. Agmt
	Fund	Fund	Fund		Fund	Fund	Funds	Funds (held @ County)	Fund
								\$148,950.00	
Begin Balance 01/01/14	\$212,483.46	\$698,737.24	\$38,682.06	\$324,281.23	\$60,559.78	\$49,496.75	\$1,384,240.52	\$152,950.00	\$428,156.17
Receipts for Jan.	\$6,410.94	\$47,124.98	\$1,195.78	\$11,955.06	\$1,385.51	\$1,032.24			\$48.07
Trans In / (Out)									
Disbursements for Jan.	\$6,421.59	\$44,040.86	\$591.03	\$44,045.75		\$579.92			\$42,082.99
Purchase of Invest			i				\$0.00		
Balance end of Jan.	\$212,472.81	\$701,821.36	\$39,286.81	\$292,190.54	\$61,945.29	\$49,949.07	\$1,357,665.88	\$152,950.00	\$386,121.25

Checking	\$12,577.38
MMDA	\$1,276,918.24
Township CD Accounts	\$72,170.26
Total All Township Funds	\$1,361,665.88

\$0.00

Developers CD accounts	\$0.00
Available Dev.Funds	\$386,121.25
Total All Develop Funds	\$386,121.25

**Total Town/Developer Funds** 

\$1,747,787.13

# Year in Review

### March 2014

# Tax Levy Eliminated

For the first time in nearly 50 years, residents of the hospital district are not paying taxes to support local health care services.

Joining
CentraCare
Health provided
the stability and
financial backing
necessary for
CentraCare
Health —
Monticello to
completely
eliminate the
annual tax levy.

Thanks to
CentraCare,
patients and
community
members have
access to
exceptional
health care, close
to home.

# CentraCare Health - Monticello

To strengthen and grow local health care services, New River Medical Center affiliated with CentraCare Health on April 1, 2013 and became CentraCare Health – Monticello. CentraCare has invested financial resources, expertise and stability into our local health care system to ensure patients, families and community members retain access to the medical services they deserve.

Over the past year, CentraCare Health – Monticello opened a new Birth Center, recruited full-time General Surgeons, re-opened the Sleep Center, created a unified Hospitalist program, reinstated 24/7 Anesthesiologist coverage, and more! As part of the CentraCare family, CentraCare Health – Monticello works to improve the health of every patient, every day.

# Celebrating New Arrivals at the Birth Center

The Birth Center at CentraCare Health – Monticello opened March 4 to provide labor, delivery and newborn care. The Birth Center offers moms and their families a new, private, serene and contemporary environment to welcome their babies. In addition, the Birth Center provides family amenities such as comfortable sofa beds for mom's support person, refrigerators in each room and a dedicated family room to offer comfort and convenience for relatives and friends who visit to support the new mother and baby.

Care at the Birth Center is provided by the OB/GYN physicians, Family Medicine physicians and Pediatricians from the Monticello Clinic and Albertville-St. Michael Clinic. Physician Anesthesia coverage is also available.

As part of CentraCare Health – Monticello's mission to improve the health of every patient,

every day, the Birth Center offers families the opportunity to deliver their babies in their community, near family and friends.



Keylee Potvin, born March 4, was warmly welcomed as the Birth Center's first baby. Keylee is pictured with her parents Lena and Dan, big sister Amari and big brother Harley.

CENTRACARE Health Monticello

# Expanded General Surgery Options for the Community

In September, CentraCare Health – Monticello began providing 24/7 general surgery coverage for the community. General Surgeons, Adrianne Bowen, MD, FACS, and Kourtney Kemp, MD, perform surgery at CentraCare Health – Monticello and now see patients at both CentraCare Health – Monticello Medical Group and the Monticello Clinic.

"We are so happy to offer our community options for general surgery, close to home," said Mary Ellen Wells, Administrator at CentraCare Health – Monticello. "Dr. Bowen has provided surgical care for patients in Monticello including hernia repair, gall bladder, breast, colonoscopy and appendectomies. The arrival of Dr. Kemp allowed us to expand surgery coverage to meet the growing needs of our community. This addition is a key building block to our expansion of services on this campus."

To schedule an appointment with a General Surgeon at either CentraCare Health – Monticello Medical Group or Monticello Clinic, call 763-271-2515.



Adrianne Bowen, MD, FACS, earned her Doctor of Medicine degree from the Medical College of Wisconsin in Milwaukee, Wisconsin. Her interest is in broad-based general surgery with an emphasis on laparoscopic, breast, oncologic, and endoscopic procedures.



Kourtney Kemp, MD, completed her medical degree at Ross University with high honors. Her special interests include laparoscopic and endoscopic procedures, endocrine, traumatic injuries, and complex hernia surgery.

## **Our Mission**

CentraCare Health – Monticello works to improve the health of every patient, every day.

# **Sleep Center Now Open**

CentraCare Health –
Monticello's Sleep Center is
now open and offers
community members the
opportunity to receive state-ofthe-art care for potentially
life-threatening sleep disorders,
close to home.

The Sleep Center provides a calm environment for sleep studies, with modern rooms, Sleep Number beds and relaxing, river views.
Sleep Center patients are cared for by Bernice Kolb, MD,
Internal Medicine, Board
Certified Sleep Physician, and a team of Registered Sleep
Technologists.

To schedule a consult at the CentraCare Health – Monticello's Sleep Center, talk with your physician or call 763-271-2422.

# **Giving Back**

Employees at CentraCare Health – Monticello believe in supporting health and health care in our local communities.

Through partnership with the CentraCare Health Foundation, employees are working on a campaign to raise funds and donate minutes from their paychecks to help finance two heartfelt local needs.

CentraCare Health –

Monticello's employee campaign will support updates to the Care Center and help

fund Backpack Buddies
programs in the Becker, Big
Lake and Monticello school
districts. The Backpack
Buddies program sends food
home with children in need to
help ensure they have
access to meals over
the weekend.

CentraCare gives back to promote a healthier future.

# **Enhanced Hospitalist Program**

CentraCare Health – Monticello's enhanced hospitalist program is designed to ensure that every patient receives consistent care from a physician who is dedicated to their medical needs in the hospital.

The program is a partnership with local physician provider groups and consists of highlyskilled physicians dedicated to caring specifically for patients who are admitted to the hospital and are staying in the Medical/Surgical, Intensive Care or Swing Bed units.

"Our Hospitalists see the big picture and understand what patients want and need. They are good communicators and help ensure that patients and their families feel comfortable and cared for," said Lynn Christian, BSN, RN, Director of Nursing at CentraCare Health – Monticello. "The physicians in our program are committed to keeping care local."

#### Town of Becker County of Sherburne

Fund		Balance (a) 01/01/13		Receipts		Sale of nvestment		Transfers In (b)		Total	Disbursements		Purchase of Investments		Transfers Out (b)		Balance (a) 12/31/13	
General Fund Road & Bridge Fund Town Hall Fund Fire Fund New Fire Hall Fund Park Fund **		\$396,716.61 \$238,034.02 \$36,042.65 \$259,739.21 \$58,856.76 \$4,000.00		\$238,653.75 \$641,667.06 \$15,318.86 \$158,181.52 \$40,258.02 \$0.00				\$0.00 \$250,000.00 \$0.00 \$0.00 \$0.00		\$635,370.36 \$1,129,701.08 \$51,361.51 \$417,920.73 \$99,114.78 \$4,000.00	\$173,709.90 \$430,963.84 \$12,679.45 \$93,639.50 \$38,555.00 \$0.00				\$249,177.00	<b>\$\$\$\$</b> \$\$\$	\$212,483.46 698,737.24 38,682.06 324,281.23 60,559.78 4,000.00	
Fines & Fees Fund		\$41,094.01		\$12,404.86	_			\$0.00		\$53,498.87	\$4,002.12	_				\$	49,496.75	
Subtotal	\$	989,389.25	\$	1,094,079.21	\$	-	\$	250,000.00	\$	2,333,468.46	\$ 749,547.69	\$	<u> </u>	\$	249,177.00		51,388,240.52	
Developers Agreement	•	\$710,230.76		\$4,219.03			\$	-	\$	714,449.79	\$285,470.62				\$823.00	\$	428,156.17	
Totals	\$	1,699,620.01	\$	1,098,298.24	\$	-	\$	250,000.00	\$	3,047,918.25	\$ 1,035,018.31	\$		\$	250,000.00	\$	1,816,396.69	
Reconcilation Checking balance per bank Add: Deposits in Transit Less: Checks Outstanding Total Balance per Books	\$ \$ \$	23,991.56 11,414.18 12,577.38 12,577.38		Ck Number 12360 12343 PERA Amazon Amazon	\$ \$ \$ \$ Ch	Amount 138.52 11,456.00 (74.58) (27.82) (77.94)		Ck Number	\$	Amount 11,414.18	The foregoing summary of receipts and disbursements, as well as the itemized statement of receipts shown on page and the statement of disbursements shown on pages to inclusive, of this account book, have been examined and audited by us, and hereby approved this day of 2014.							
Developers CD's		\$0.00																
Township CD's		\$72,170.26																
Money Market Funds		\$1,303,492.88		\$0.00														
**Park fund also has \$148,950 held at the county														<u></u>				

**Board of Audit** 

#### Becker Town Board Board of Audit February 18, 2013

Clerk's Records

2013 Disbursements:

\$ 1,980,016.54

2013 Receipts:

\$ 1,098,298.24

1699