

2016 ANNUAL MEETING

March 8, 2016

Agenda

Call to order

Election of Moderator (moderator, statute, needs to be available to meet with clerk by Friday 3/11/16 to sign minutes.)

Minutes – Action: motion - dispense with reading of 2015 Meeting Minutes and approve as distributed or corrected

2015 Treasurer’s Report—Action: Motion

Centra Care Health Update

Township Planning Commission & Joint Planning Board
Board of Audit Report
Road Report

Township levies—Action: Motion required by category

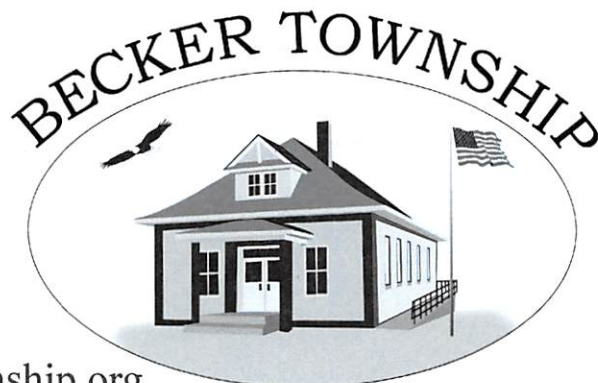
Selection of newspaper for public notices

Other Business

Report of Annual Election

Set Day, Time, and Place of Next Annual Meeting—Action: Motion March 14, 2017, Becker Township Hall, 8:01 p.m.

Adjournment



Website: Beckertownship.org

General email: Clerk@beckertownship.org

T: 763-261-5301

F: 763-261-5303

Town of Becker

Board of Audit Worksheet, February 16, 2016

Township Supervisors reviewed both the Treasurer and Clerk's financial records. Supervisors verify claims and receipts at every meeting, so only a sampling needs to be verified at the time of the Board of Audit.

Records reconcile and the following sampling of Claims/Receipts were verified as accurate:

Claim #	Receipt #
1/24/15 12824	369968
1/16/15 12805	369972
5/18/15 12875	369965

The following reports were also reviewed for the year ending 12/31/2015:

- Cash Basis of Accounting Report
- Statement of Indebtedness

Statements of Receipts and Disbursements for the following funds were reviewed and the following levy recommendations for the Annual Board meeting discussed.

Fund	Amount Recommended for the 2017 Levy
General Fund – overall	40000
Donations (Portion of overall General Fund)	215 000
Road & Bridge Fund	750 000
Town Hall Fund	15000
Fire Fund	25000
Fire Hall Fund	30 000



 Gary Hammer, Becker Township Supervisor

2-16-16

 Date



 Brian Kolbinger, Becker Township Supervisor

2/16/16

 Date



 Brad Wilkening, Becker Township Supervisor

2-16-16

 Date



 Jantle Johnson, Becker Township Supervisor

2-16-16

 Date



 Joe Danielson, Becker Township Supervisor

2-16-16

 Date

Becker Township Board Annual Meeting | 2015

Meeting took place following township elections on March 10, 2015. Attendees: Garry Burger, Joel Gindele, James Mecklenburg, Ruth Wimmer, Mark Wimmer, Sandy Connoy, Kris Hammer, Gary Hammer, Kelli Bourgeois, Brad Wilkening, Jamie Johnson, Tanya Danielson, Duane Peterson, Mark Schafer, Joe Danielson, Mark Swanson, Steve Pareja, and Lucinda Messman-clerk. There were 17 Township Residents in Attendance.

Clerk Lucinda Messman called the meeting to order at 8:01 p.m..

Nominations for moderator opened. Mark Wimmer moved to nominate Mark Schafer as moderator, second by Joel Gindele. Motion carried, all voting for.

Mark Schafer, elected moderator for the 2015 Becker Township Board Annual Meeting took over.

Motion to dispense with reading of the minutes and approve as distributed by Mark Wimmer. Second by Gary Burger. Motion carried, all voting in favor.

2014 Treasurer's report presented in the evening packet. Treasurer Tanya Danielson asked if there were any questions relating to the 4 page report presented. No questions presented. Motion to approve Treasurer's report as distributed by Gary Burger. Second by Kris Hammer. No further discussion. Motion carried, all voting in favor.

Board of Audit Report was read into minutes by clerk and distributed with evening packet.

- Becker Town Board Supervisors conducted a Board of Audit on February 17, 2015. Clerk and Treasurer total receipts and disbursements matched. Total receipts for the period total \$1,113,671.47. Total Disbursements for the period total \$1,311,299.00. Several individual checks and deposits were checked for verification. Bank statements matched with cash control.

CentraCare Health, Monticello presentation by Steve Pareja.

- Mark Swanson, the Becker Township Board Representative was introduced.
- Copies of the Year in Review were included in the evening packet and reviewed.
- New program highlighted that was not in the handout. It is the Healthy at Home Visit program. This program provides home visits with a focus on individuals who had been hospitalized with COPD, Congestive Heart Failure, Asthma, and Pneumonia. These four conditions were selected as they are the ones that most often require repeat hospital visits. The program has experienced very positive results so far.
- MN Department of Health released their adverse health events results by hospital. Monticello had none this year.
- The next board meeting is November 19, 2015. The meeting begins at 6:30 p.m.. Meeting location is the hospital and it is open to the public. Residents were invited to attend.

Planning Commission/Joint Planning Board Update presented by Amanda Othoudt.

Becker Township Board Annual Meeting | 2015

- 2013, 2014 and 2015 YTD Summary was included with the evening packet. Basic information was reviewed and Amanda asked if there were any questions regarding the data. No questions were presented.

Road Report presented in this evening's packet. Town Supervisor Gary Hammer, reviewed the information.

- Concern presented by Mark Wimmer regarding wasteful spending in the township and his concern that there needs to be more oversight. Two areas of concern:
 - The contractors hired to do road replacement (Hardrives in the specific case) do not have the appropriate tools to replace roads/shoulder correctly. He stated that \$100,000 is too much to spend for shouldering.
 - He feels the current snowplow contractor is using too much salt/sand on the township roads and is not subject to enough oversight.
- New projects for the 2015 season were pointed out
 - Reclaim and Surfacing for 103rd street from Autumn Ridge to CSAH 23
 - 87th Street from CSAH 11 to 175th Ave
 - Possible improvement to the 137th Alignment at TH 10 in conjunction with the BNSF rail improvements
- The township maintains nearly 65 miles of road. 52.80 miles are blacktopped. There are 4.53 more miles of roadway within developments that are not yet maintained by the Township in accordance to the terms of the Developer's Agreements.

New Business

- Proposed Township Levy numbers for 2016 were presented, along with comparison to 2014 and 2015. General Revenue and Fire Fund have decreased. Road & Bridge Fund has a proposed increase.
- Question regarding special interest funding – clerk read the requests so far, including Becker City Parks and Rec., Freedom Days Fireworks and Building use, the three cemeteries have made requests as have BASC and Safety Camp. The Annual meeting is no longer where the requests are made. These requests are due to the Town Board meeting in February. Once the money is allocated, the board will decide the final amounts that each group will or will not receive at the March Town Board Meeting.
- Motion by Mark Swanson to approve 40,000 for the General Revenue fund (this amount includes 25,000 for General and 15,000 for 'special interest' funding). Second by Mark Wimmer. Motion carried, all voting in favor.
- Motion by Jim Mecklenburg to approve 75,000 for the Fire Fund. Second by Mark Wimmer. Motion carried, all voting in favor.
- Motion by Mark Wimmer to decrease the Road and Bridge fund to \$735,000 rather than \$750,000 as proposed. Second by Jim Mecklenburg. Discussion ensued regarding tightening up what we do with road and bridge sanding amounts. He wants to see the road fund decrease and not be at 750,000 as proposed. One audience member brought up that he needs to remember that the \$750,000 is for the entire township constituency, not just a single area. Kris Hammer brought up that when she served on the board, she was always impressed with how frugal the board members actually are with tax dollars received. Mark Wimer suggested that maybe the board should not spend \$15,000 on

'special interests' if they want 750,000 in the road and bridge fund. He brought up his issue with contracts for snowplowing and sanding. Mark Swanson replied that decreasing road budgets can tie the hands of the town board when repairs are needed. Clerk brought up sample culvert repair project anticipated to cost \$40,000, but due to other requirements by DNR ended up costing nearly \$200,000. The project had to be done for safety of township residents. Sandy Connoy brought up concern that if \$750,000 is granted to the board, they will spend that amount no matter what. Moderator Mark Schafer referred to the road report where it showed in 2013, the budget allowed was \$600,000 but the town board only spent \$430,000. In 2014, \$650,000 was available and \$671,000 was spent. The board does not always spend the entire amount – they do try to act responsibly with the funds available. Vote had to be taken by hand count. Votes in favor of motion = 7. Votes opposed = 8. Motion failed

- Motion by Kris Hammer to approve Road and Bridge Fund levy at 750,000. Second by Mark Swanson. Motion had to be taken by hand count. Votes in favor = 9. Votes opposed = 8. Motion carried.
- Motion by Mark Wimmer to approve Town Hall levy at 15,000. Second by Jim Mecklenburg. Discussion regarding what this amount was for – clerk responded for building and grounds. Motion carried, all voting in favor.
- Motion by Jim Mecklenburg to approve New Fire Hall fund at 30,000. Second by Mark Wimmer. Discussion regarding what this is amount for – treasurer responded debt servicing. Motion carried, all voting in favor.

Newspaper Publication selection. Motion to select the Citizen as the newspaper for publication of notices by Gary Hammer, second by Tanya Danielson. Motion carried, all voting for.

Other Business –

- Jim Mecklenburg stated that the board is accountable for the funds they are given to maintain township interests. He also asked if there would be a monetary savings by moving township elections to November. He wondered if this would bring more people to the polls. Clerk stated it could be looked into, but the Annual Meeting is set at the state level and is the 2nd Tuesday each March. While the election can move (with procedure), the annual meeting cannot.
- Mark Wimmer asked who was performing a township audit this year, Treasurer stated it is the firm KDV. They have records at this time. He questioned if other audits are ever done. Clerk responded that the levy passed, if all things remain the same, will require an outside audit to be completed. The level of levy and township population come into play for requirements regarding audits. These are set by the State Auditor, not the township.

Report of Annual Election held March 10, 2014

Seat #4 – Joe Danielson will retain his seat
Joe Danielson – 25 votes
Mark Wimmer – 16 votes
Jim Mecklenberg – 6 votes

Seat #5 – Brian Kolbinger will retain his seat

Becker Township Board Annual Meeting | 2015

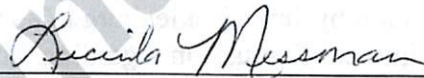
Brian Kolbinger – 25 votes
James Mecklenburg – 15 votes
Mark Wimmer – 6 votes

Motion by Kris Hammer to set the day, place and time of the next Township Annual Meeting to Tuesday, March 8, 2016 at Becker Township Hall, commencing at 8:01 p.m.. Second by Joel Gindele. Motion carried, all voting for.

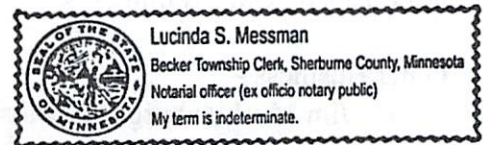
Motion to Adjourn the Becker Township Board 2014 Annual Meeting by Gary Hammer, second by Joel Gindele. Motion carried, all voting for.



Mark Schafer, Moderator



Lucinda Messman, Clerk



General Fund – Receipts

General Fund

Taxes			
Green Acres Payback Payments	\$10.08		
Current Ad Valorem Taxes	\$41,747.95		
Delinquent Ad Valorem Taxes	\$204.89		
Mobile Home Tax	\$753.42		
Franchise Taxes	\$5,166.73		
Penalties and Interest on Ad valorem Taxes	\$79.60		
Forfeited Tax Sale Apportionments	\$93.31		
Total Taxes Revenue		\$48,055.98	
Intergovernmental Revenues (IGR)			
Agricultural Market Value Credit	\$7,208.09		
State - Payments in Lieu of Taxes	\$294.45		
Town Aid	\$1,654.00		
Other County Grants and Aids	\$3,582.00		
Gopher Bounty	\$596.25		
Total Intergovernmental Revenues		\$13,334.79	
Charges for Services			
Assessment Searches	\$265.00		
Filing Fee	\$4.00		
Misc Services (Copies, Research)	\$2.00		
Total Charges for Services Revenue		\$271.00	
Miscellaneous			
Interest Earning	776.05		
Total Miscellaneous Revenue		776.05	
			\$ 62,437.82
Total General Fund Receipts			
 Other Financing Sources:			
Sale of Investments Transfers from other Funds	0.00		
Transfers from other Funds	699.17		

General Fund Disbursements

General Fund

General Government		
Council/Town Board- Current	\$4,716.45	
Ordinances and Proceedings- Current	\$1,761.26	
Boards and Commissions- Current	\$138.52	
Elections- Current	\$854.19	
Education- Current	\$129.90	
Recording and Reporting- Current	\$166.56	
Clerk- Current	\$14,033.98	
Deputy Clerk- Current	\$185.00	
Federal Withholding- Current	\$5,132.06	
State Withholding- Current	\$982.79	
Treasurer- Current	\$2,071.99	
Accounting- Current	\$4,485.73	
City/Town Attorney- Current	\$7,576.40	
Engineering Fees- Current	\$6,095.00	
Planning and Zoning- Current	\$5.75	
Data Processing- Current	\$401.49	
General Government Buildings and Plant- Current	\$743.40	
General Supplies: Town Hall- Current	\$2,825.98	
Assessing- County or other outside source- Current	\$16,572.65	
Elections (Not Clerk or Treas)- Current	\$487.95	
Township Memberships/Dues- Current	\$2,777.28	
Total General Government Disbursements		\$72,144.33
Public Safety		
Traffic Engineering Expenditures (Signs and Signing Maint)	\$3,690.00	
Animal Control Expenditures- Current	\$3,645.00	
Gopher Feet- Current	\$2,678.00	
Total Public Safety Disbursements		\$10,013.00
Public Works		
Waste (Refuse) Collection- Current	\$100.00	
Waste (Refuse) Disposal- Current	\$4,490.00	
Total Public Works Disbursements		\$4,590.00
Culture-Recreation		
Participant Recreation	\$8,250.00	
Other Spectator Recreation	\$3,275.00	
Senior Citizens Recreation- Current	\$317.00	
Total Culture/Recreation Disbursements		\$12,067.00
Miscellaneous Expenditures		
Cemetery- Current	\$2,250.00	
Insurance - Unallocated- Current	\$3,275.00	
To be reimbursed from others- Current	\$255.66	
Total Miscellaneous Expenditures		\$5,780.66
Total General Fund Disbursements		\$104,594.99

Road & Bridge

\$761,121.47

Road & Bridge Fund - Receipts

Taxes		
Green Acres Payback Payments	\$127.26	
Current Ad Valorem Taxes	\$698,908.84	
Delinquent Ad Valorem Taxes	\$2,066.43	
Mobile Home Tax	\$11,911.88	
Gravel Tax	\$3,801.31	
Penalties and Interest on Ad valorem Taxes	\$685.65	
Total Tax Receipts Road & Bridge Fund		\$717,501.37
Miscellaneous		
Interest Earning	\$2,562.30	
Road Allotment Reimbursements	\$34,693.02	
Total Miscellaneous Receipts Road & Bridge Fund		\$43,620.10
Total Receipts Road & Bridge Fund		\$761,121.47
Other Financing Sources		
Sale of Investments	0.00	
Transfers from other Funds	2,032.15	

Road & Bridge Fund Disbursements

Road & Bridge

General Government		
Ordinances and Proceedings- Current	\$453.37	
Recording and Reporting- Current	\$295.70	
Engineering Fees- Current	\$70,481.25	
Total General Government Road & Bridge Disbursements		\$71,230.32
Public Safety		
Traffic Control- Current	\$2,000.00	
Traffic Engineering Expenditures (Signs and Signing Maint)	\$57.50	
Total Public Safety Road & Bridge Disbursements		\$2,057.50
Public Works		
Gravel/Class 5- Current	\$21,412.76	
Mowing- Current	\$13,000.00	
Road Tour- Current	\$163.34	
Tree and Stump Removal- Current	\$19,313.00	
Crackfilling/Routering- Current	\$58,145.03	
Dust Control- Current	\$10,489.46	
Seal Coating- Current	\$51,104.06	
Pavement Striping- Current	\$597.17	
Patching- Current	\$1,335.63	
Shouldering- Current	\$13,044.58	
Sweeping- Current	\$18,325.00	
Grading/Summer Road Work- Current	\$18,349.50	
Paved Streets- Current	\$359,661.02	
Unpaved Streets- Current	\$13,605.60	
Ice and Snow Removal- Current	\$55,756.50	
Erosion Control- Current	\$7,136.75	
Bridges, Viaducts and Grade Separations- Current	\$80,000.00	
Bridges, Viaducts and Grade Separations- Capital Outlay	\$2,500.00	
Storm Drainage- Current	\$414.79	
Culvert Repair/Replacement - Current	\$54,749.16	
Waste (Refuse) Collection- Current	\$84.15	
Total Public Works Road & Bridge Disbursements		\$799,187.50
Total Road & Bridge Disbursements		\$872,475.32

Permits-(Internal Break Out from General Fund) – Receipts

Licenses and Permits		
Building Permits (Excludes surcharge)	\$206,697.50	
CUP Permits	\$650.00	
Platting Permits	\$1,395.00	
Utility Permits	\$2,600.00	
Miscellaneous Permits	\$610.00	
Total Permits Licenses and Permits Receipts	\$211,952.50	
Total Permits Receipts		\$211,952.50

Permits (internal Break Out from General Fund) Disbursements:

General Government		
Council/Town Board- Current	\$723.64	
Planning Commission (Wages)- Current	\$2,910.04	
Joint Planning(Wages)- Current	\$138.52	
Ordinances and Proceedings- Current	\$1,190.21	
Traffic and Ordinance Violation Bureaus- Current	\$69.40	
Clerk- Current	\$781.24	
Treasurer- Current	\$727.58	
Accounting- Current	\$4,250.00	
Legal Publications- Current	\$215.14	
City/Town Attorney- Current	\$10,459.00	
Engineering Fees- Current	\$5,042.50	
Planning and Zoning- Current	\$7,337.03	
General Government Buildings and Plant- Current	\$3,162.03	
General Supplies: Town Hall- Current	\$5,941.08	
Total General Government Permits Disbursements	\$42,947.41	
Public Safety		
Building Inspections Administration- Current	\$40,269.85	
Admin Fees to City of Becker- Current	\$2,765.00	
State Surcharge for Permits- Current	\$6,323.32	
Total Public Safety Permits Disbursements	\$49,358.17	
Culture-Recreation		
Special Collections- Current	\$50.00	
Total Culture Recreation Permits Disbursements	\$50.00	
Total Permits Disbursements		\$91,355.58

Custodial Funds Summary

	Scenic Hills	Snake River Estates	Scenic Hills 2 nd	Boulder Crossing
Receipts				
Interest Earning	221.70	20.18	84.90	13.10
Total Receipts	\$ 221.70	\$ 20.18	\$ 84.90	\$ 13.10
Disbursements				
Engineering Fees		115.00		230.00
Mowing		150.00		
Crackfilling/Routering		11,010.50		
Total Disbursements	0.00	\$ 11,275.50	0.00	\$ 230.00
Other Financing Uses				
Special Items		5,382.14		15.11

Town Hall Fund Receipts

Taxes

Green Acres Payback Payments	\$3.02	
Current Ad Valorem Taxes	\$15,109.65	
Delinquent Ad Valorem Taxes	\$62.19	
Mobile Home Tax	\$259.85	
Penalties and Interest on Ad valorem Taxes	\$22.41	
Total Town Hall Fund Tax Receipts		\$15,457.12

Miscellaneous

Interest Earning	\$202.63	
Total Town Hall Fund Miscellaneous Receipts		\$202.63

Total Town Hall Fund Receipts **\$15,457.12**

Town Hall Fund Disbursements

General Government

Inside Maintenance	\$250.00	
General Government Buildings and Plant	\$4,668.86	
Total Town Hall Fund General Government Disbursements		\$4,918.86

Public Works

Mowing	\$393.12	
Ice and Snow Removal	\$20.00	
Total Town Hall Public Works Disbursements		\$413.12

Total Town Hall Disbursements **\$5,331.98**

Fire Fund (Joint with city) Receipts

Taxes

Green Acres Payback Payments	\$26.04	
Current Ad Valorem Taxes	\$78,118.80	
Delinquent Ad Valorem Taxes	\$564.74	
Mobile Home Tax	\$1,407.79	
Penalties and Interest on Ad valorem Taxes	\$139.01	
Total Fire Fund Tax Receipts		\$80,256.38

Miscellaneous

Interest Earning	\$1,258.82	
Total Fire Fund Miscellaneous Receipts		\$1,252.82

Total Fire Fund (Joint with city) Receipts **\$81,509.20**

Fire Fund (Joint with city) Disbursements

Public Safety

Fire Fighting- Current	\$84,889.00	
Total Public Safety Fire Fund Disbursements		\$84,889.00

Miscellaneous Expenditures

Contributions to Community Organizations	\$6,000.00	
Total Miscellaneous Fire Fund Expenditures		\$6,000.00

Total Fire Fund (Joint with city) Disbursements **\$90,899.00**

Fines and Fees Fund Receipts

Fines and Forfeits			
Court Fines	\$16,673.30		
	Total Fines and Forfeits Receipts	\$16,673.30	
Miscellaneous			
Interest Earning	\$169.43		
	Total Fines and Fees Miscellaneous Receipts	\$169.43	
	Total Fines and Fees Receipts		\$16,842.73

Fines and Fees Disbursements

General Government			
Engineering Fees	\$1,495.00		
	Total Fines and Fees General Government Disbursements	\$1,495.00	
Public Safety			
Traffic Engineering Expenditures (Signs & Signing)	\$12,487.36		
Signs and Signing Fire Signs- Current	\$520.15		
	Total Fines and Fees Public Safety Disbursements	\$13,007.51	
	Total Fines and Fees Disbursements		\$14,502.51

Fire Hall Bond (Joint with City) - Receipts

Taxes			
Current Ad Valorem Taxes	\$30,539.86		
Delinquent Ad Valorem Taxes	\$101.54		
Mobile Home Tax	\$46.92		
Penalties and Interest on Ad valorem Taxes	\$56.67		
	Total Tax Receipts Fire Hall Bond	\$30,744.99	
Miscellaneous			
Interest Earning	\$158.75		
	Total Fire Hall Bond Miscellaneous Receipts	\$158.75	
	Total Fire Hall Bond Receipts		\$30,903.74

Fire Hall Bond Disbursements

Debt Service			
Bond Principal- Current	\$35,000.00		
Interest - Bonds- Current	\$3,012.50		
	Total Fire Hall Bond Debt Service Disbursements	\$38,012.50	
	Total Fire Hall Bond Disbursements		\$38,012.50

Park Acquisition and Development – Receipts

Licenses and Permits			
Platting Permits	\$800.00		
	Total Parks Licenses and Permits Receipts	\$800.00	
	Total Parks Receipts		\$800.00

Park Acquisition and Development Disbursements

Disbursements	0.00		
	Total Parks Disbursements		\$0.00

Becker Township Building Permit Report Year Ending 12/31/2015

	2013	2014	2015
Total Variances	1	1	0
Total Vacation of Easements	1	0	1
Total IUP	1	7	0
Total CUP	1	3	6
Total Subdivision Requests	0	2	1
Total Boundary Adjustments/Lot Consolidations	0	0	1
Total # Commercial/Residential Building Permits Issued			
	214	189	246
Residential Permits			
Single Family Dwellings	37	20	42
Multi-Family Dwellings	0	0	0
Mobile Homes	0	0	0
Septic	Not tracked	Not tracked	57
Renovations/Remodels/Additions	10	10	25
Finish Basement	5	8	3
Garage/Shed/Storage	21	19	15
Deck	13	20	17
Other	134	91	75
Valuation of all Single Family Residential Structures	\$8,348,374	\$5,339,778	\$10,866,116
Valuation of Construction of all Miscellaneous Residential Structures	\$1,941,847	\$2,182,901	\$4,755,162.20
Valuation of all Multi-Family Construction	0.00	0.00	\$ 0.00
Building Permit Revenues Generated for Residential	154,039.66	117,416.60	\$203,585.71
Commercial/Industrial			
Commercial/Industrial Permits	5	3	12
Valuation of Construction of All Commercial/Industrial Structures	\$434,442	\$220,000	\$595,900
Building Permit Revenues Generated for Commercial/Industrial	\$6,779	\$3,254	\$11,612
Totals			
Valuation	10,724,663.00	7,742,679.00	16,217,178.20
Revenues	160,818.66	120,670.60	212,752.50

Becker Town Board

Annual Road Report—March 8, 2016 Annual Meeting

General

The Town of Becker maintains 67.09 miles of township road of which 55.14 miles are blacktopped. Gravel surfaced roads amount to 11.95 miles. An additional 2.19 miles of roadway are within the BOULDER CROSSING development 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.

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.

Seal Coating

The Town spent \$41,234.82 for seal coat applications in 2015. The project locations included the following developments:

CEDAR OAK ESTATES CEDAR CREST ACRES
CRESTVIEW SAND HILL

The work was performed under a contract administered by the County Highway Department.

There are no seal coat projects scheduled for 2016.

Striping

Striping costs for the Township in 2015 amounted to \$502.30. The estimated cost for striping in 2016 is \$1,000.00.

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

The realignment of the southwesterly portion 137th Street/Trunk Highway 10 intersection was completed in 2015 at a cost of \$143,476.09.

The completion of the realignment of said intersection is scheduled for the 2016 construction season. The estimated cost is \$250,000.00. MN Dot is participating in the road re-alignment portion of this project at 50%.

The Township is scheduling the grading and base construction of the south 4,000 feet of 185th Avenue for the 2016 fall construction period. The estimated cost is \$285,000.

Expenses associated with new railroad crossing gate were \$84,557.50.

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 2015 was \$155,035.76. The project locations included 103rd Street for AUTUMN RIDGE to CSAH 23 and 87th Street from CSAH 11 to 175th Avenue. The contract was administered by the County.

Bids for the 2016 reclamation and surfacing of 175th Avenue from 87th Street to 77th Street and 77th Street from CSAH 11 to 175th Avenue are to be opened on March 1st by the County. The estimated cost is \$206,595.00.

Maintenance Projects

In 2015, the Township Contractor replaced a deteriorated 60 inch corrugated metal culvert with a 60 inch reinforced concrete culvert on 87th Street at the 175th Avenue intersection. The final cost was \$41,459.17.

Summary of Road & Bridge Fund Allocations 2013—present

Road & Bridge By Category	2013 Actual \$600,000 Budget	2014 Actual \$650,000 Budget	2015 Actual \$750,000 Budget	2016 Proposed \$ 750,000 Budget
Class 5/Gravel	18,119.33	14,506.91	21,412.76	
Seal Coats, Striping, & Crack Sealing	122,393.57	137,624.02	109,846.26	100,000
Fees/Grading	35,523.75	50,715.04	103,185.42	
Surfacing, Shouldering	155,016.11	309,996.68	372,868.90	500,000
Mowing, Dust Control, Tree Removal	8,087.5	14,443.75	42,802.46	
Snow, Ice Removal	33,735.00	63,613.77	55,756.50	
Salt, Sand, & Gravel	38,012.00	60,368.98		150,000
Maintenance (culverts, equipment rental, gar- bage, etc.)	20,076.58	20,076.58	166,602.98	
Totals	\$ 430,963.84	\$ 671,779.04	\$ 872,475.32	\$ 750,000

2017 Levy Recommendations and Historical Levy Data

Fund Name	2011	2012	2013	2014	2015	2016	2017 Recommendation
General Revenue— pre: donations	40,000	40,000	40,000	40,000	25,000	25,000	25,000
Donation Allocation	46,000	29,400	15,000	15,000	15,000	15,000	15,000
Total Gen. Revenue Levy	86,000	69,400	40,000	55,000	40,000	40,000	40,000
Fire Fund	220,000	220,000	220,000	100,000	75,000	75,000	75,000
Road & Bridge	450,000	550,000	550,000	650,000	700,000	750,000	750,000
Town Hall	30,000	15,000	15,000	15,000	15,000	15,000	15,000
New Fire Hall	45,000	45,000	45,000	40,000	30,000	30,000	30,000
TOTALS (Incl. Green Only)	831,000	899,400	870,000	860,000	860,000	910,000	910,000

Donation requests to date this year include: Becker Parks & Rec (\$10,000); Safety Camp (\$ 750); All Night Graduation Party (\$ 1,000); Becker Cemetery (\$ 800*), Danish Cemetery (\$ 700), Snake River Cemetery (\$ 750*). *In mail at time of printing

*CentraCare Health – Monticello
invites you to join us for our
Report to the Community.*

Hear CentraCare Health leaders share about our commitment to strengthening local care by providing great value, enhancing the patient experience, improving the health of the community and investing in people. Come early for free health screenings and wellness information at our interactive health fair.

Thursday, March 17, 2016

*at River City Extreme located at
3875 School Boulevard in Monticello*

11 a.m. to noon: Health fair and screenings

11:45 a.m.: Complimentary lunch

Noon to 1 p.m.: Report to the Community
presentation

*Space is limited and RSVPs are required
by Thursday, March 10.*

*Please email chattertonk@centracare.com
or call 763-271-2496 to reserve your space.*



Report to the Community

CENTRACARE Health
Monticello

CentraCare Health - Monticello Welcomes

Nader Ailabouni, DO

Family Medicine

CentraCare Health –
Monticello Medical Group

Mallory Anderson, APRN, CNP

Family Medicine

Monticello Clinic

Christine Diederich, APRN, CNP

Family Medicine

CentraCare Health –
Monticello Medical Group

Jessica Hodson, DO

Family Medicine

CentraCare Clinic – Big Lake

Kelsey King, APRN, CNP

Family Medicine

CentraCare Health –
Monticello Medical Group

Anna Niesen, PA-C

Family Medicine

Monticello Clinic

Kristy Peterfeso, APRN, CNP

Family Medicine

CentraCare Health –
Monticello Medical Group

Vivian Rider, MD

Pediatrics

Monticello Clinic

Emalie Scott, PA-C

Family Medicine

Monticello Clinic

Chris Ugwu, MD

Internal Medicine

Monticello Clinic

Bounce Back

Life can be tough! Feeling overwhelmed, stressed or burned out are all natural reactions to life's twists and turns, but an individual's ability to bounce back and recover from these dark times leads to a happier, healthier life. We used to believe that resilience was something that you are born with. However, research shows that resilience is a skill, not just a personality trait — and it can be learned!

The Bounce Back Project's mission is to improve the resiliency of our community and promote health through happiness. A collaboration of CentraCare Health – Monticello, Allina Buffalo Hospital, Monticello and Buffalo Clinics, and Allina Clinic Buffalo, the Bounce Back Project partners with local schools and businesses to share tools and techniques that are bound to make you happier. Visit bouncebackproject.org to learn more.



Investing in the Future

CentraCare Health – Monticello is proud to invest in the health of our community. This summer, CentraCare Health – Monticello's Emergency Medical Services (EMS) will move its operational headquarters, vehicles and supply storage to a recently purchased building at 121 Lake Street North in Big Lake. This move will allow for greater operational efficiencies and growth as well as create additional space on the main hospital campus for an Emergency Department redesign. Ambulances will continue to be stationed in Becker, Big Lake and Monticello to serve the medical needs of the community.

An Emergency Department redesign is in the early stages of planning, and construction is tentatively scheduled to begin later this year. The redesign will update and expand patient care areas and improve workflow within the department.



EMS headquarters will move to Big Lake this summer to allow for greater operational efficiencies and growth.

Giving Back

CentraCare Health – Monticello is proud to partner with the CentraCare Health Foundation to support health and well-being in our community. The CentraCare Health Foundation is highly regarded for investing in local health and health care. CentraCare Health – Monticello's Regional Development Committee, comprised of local community members, will guide the foundation's work in Sherburne and Wright Counties.

During the annual giving campaign, CentraCare Health – Monticello employees pledged minutes from their paychecks to support the foundation's work. Employees donated more than \$44,000 to help support services of Project H.E.A.L., Rivers of Hope, amenities for Care Center residents and the Spiritual Health program. CentraCare gives back to the community to promote a healthier future.

YEAR IN REVIEW

March 2016

Care Center Awarded Five Star Rating



CentraCare Health – Monticello's Care Center has been awarded five stars on the Centers for Medicare and Medicaid Services (CMS) Nursing Home Compare rating.

This overall quality rating is based on achieving high standards in performance measures including state health inspection outcomes, resident-level quality measures and staffing. Only ten percent of care centers in Minnesota achieve a five star rating on this quality performance indicator from CMS.

"It is an honor to receive this five star rating," said Troy Barrick, LNHA, Division Director of Support Services at CentraCare Health – Monticello. "Our team continually strives to ensure the highest quality care for our residents."

CentraCare Health – Monticello dedicates Spiritual Center

A new nondenominational Spiritual Center was dedicated at CentraCare Health – Monticello to provide a place of calm for people of all faith traditions and beliefs. The Spiritual Center is open 24 hours a day, seven days a week, and offers patients, residents, visitors and staff a quiet place for contemplation.



CentraCare Health – Monticello's nondenominational Spiritual Center provides a place for calm and healing.

"Spiritual health is a component of supporting overall well-being for many," said Reverend Jocelyn Bakkemo, MDiv, Spiritual Health Program Coordinator at CentraCare Health – Monticello. "The Spiritual Center may be used in a variety of ways including as a place for worship services, memorial services, a quiet space for prayer or a place to breathe in the midst of a busy day."

Caring for the spiritual health of patients and residents is one way CentraCare Health – Monticello delivers quality care and improves the health of every patient, every day.



Our Promise

The care and services we provide to our patients each and every day requires that CentraCare employees bring the very best of themselves to each interaction, each connection. Behind every care team member a patient or family member comes in contact with, there are many more dedicated employees. Each of us is charged with doing our part to make sure the care you get is the best it can be. Our Best for You is our promise; it's who we are.

CENTRACARE Health
Monticello