

Becker Town Board Meeting
Regular Meeting 7:00 p.m.
Monday, April 4, 2022
12165 Hancock Street



Attending,

- ❖ In Person Supervisors: Brian Kolbinger, Robin Boros, Joe Danielson
- ❖ In Person: Clerk Lucinda Messman, Deputy Clerk Fran Seeley
- ❖ In Person Others: Jeff Peterson (left at 7:20)
- ❖ Zoom Attendees: Supervisor Luke Babler

Tuesday, April 7, 2020 The Becker Town Board passed Resolution 2020-15: A Resolution Establishing the Ability Conduct Open Meetings by Telephone. The Town Board of Becker Township, Sherburne County, Minnesota, will utilize teleconferencing as requested so long as a health pandemic exists or a peacetime emergency is declared under Minn. Stat. Ch. 12.

Meeting called to order at 7 pm. Clerk took roll call of those in attendance. Quorum verified by Chair Kolbinger.

Opening Quotes – Fire Signs – Phase I

<u>Company</u>	<u>Amount of Quote</u>
J & L Services	20,895.00
Joe's Bobcat & More	35,437.50
Superior Traffic Control	25,000.00
Wruck Excavating	22,680.00

Contract to be awarded after review of quotes received. Scheduled for award on Monday, April 18, 2022.

Application for Bingo (Gambling) at Carefree Country Club presented. They cannot hold their four bingo games without approval from the Township. **Motion to approve the gambling application as presented by Boros. Second by Danielson. Motion carried, all voting in favor.**

Kolbinger – aye Babler – aye
Danielson – aye Boros - aye

Yearly Reorganizational Items

These are items completed after newly elected officers have been installed.

Adoption of the 2023 Town Levy. Figures as approved by the voters at the Annual Meeting March 9, 2021

\$ 180,000	General Fund - this total includes the following line items: 20,000 for donations and 500 for employee recognition.
\$ 1,050,000	Road and Bridge Fund
\$ 15,000	Town Hall Fund
\$ 120,000	Fire Fund
\$ 1,365,000	Total Levy for 2022

Motion to approve the 2023 town levy as listed by Babler. Second by Boros. Motion carried, all voting in favor.

Kolbinger – aye Babler – aye
Danielson – aye Boros - aye

Donations Request for 2022 – totaling 18,950.

Requested By	Amount	Approved/Denied	Amount Approved
Becker Parks & Rec	16,500	Approved	16,500
Danish Cemetery Association	750	Approved	800
Snake River Cemetery Association	750	Approved	800
Becker Cemetery Association	800	Approved	850

Motion to approve donations as indicated above by Danielson. Second by Babler. Motion carried, all voting in favor.

Kolbinger – aye
Danielson – aye

Babler – aye
Boros - aye

Yearly Appointments

Position	Motion by	Second	Abstaining?	Motion Carried?	Who was appointed
Town Board Chair	Danielson	Boros	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Brian Kolbinger
Town Board Vice Chair	Babler	Danielson	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Brad Wilkening
TPC Alternate	Kolbinger	Danielson	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Luke Babler
JPB Alternate	Kolbinger	Danielson	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Luke Babler
Fire Board members (need 2)	Boros	Danielson	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Luke Babler Brian Kolbinger
CMRP & Alternate (2 needed)	Danielson	Boros	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Brian Kolbinger Brad Wilkening, Alt

Position	Motion by	Second	Abstaining?	Motion Carried?	Who was appointed
Road Supervisors (need 2) Resolution 2022-16	Boros	Danielson	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Joe Danielson Robin Boros
Road Supervisor use of Vendors, Resolution 2021-12					
Weed Inspector	Kolbinger	Danielson	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Luke Babler
Electronic Funds Transfer Designated Authority	Boros	Babler	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Tanya Danielson

Items requiring yearly adoption

Item	Motion by	Second	Abstaining	Motion Carried?	What was adopted
Adoption of Regular Meeting Schedule	Babler	Danielson	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	As presented
Resolution 2022-17: Town Board does not Recognize Columbus Day as an official Holiday	Danielson	Boros	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Adopted – Columbus Day and office will be open.
Designation of Official newspaper	Danileson	Boros	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	<i>The Patriot</i> , Becker, MN
Township Posting Locations	Danielson	Babler	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Town Hall Becker City Hall Township Website: www.BeckerTownship.org
Town Depository	Boros	Babler	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	Sherburne State Bank. Note: to maintain transparency, Treasurer stated she works there
Gopher Bounty Resolution 2022-19	Danielson	Babler	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	\$2.50 per set of paws

Conflict of Interest Issues

Item	Motion	Second	Abstaining	Motion Carried?	Notes
Joe's Bobcat & More Contract, Conflict Resolution 2022-18	Boros	Kolbinger	Danielson	Yes, 3-0-1 Kolbinger-aye Babler-aye Boros-aye	Resolution authorizing contract with interested officer under Minn. Stat. §471.88, subd. 5
Resolution 2022-13 Contract with interested officer Joe Danielson	Babler	Boros	Danielson	Yes, 3-0-1 Kolbinger-aye Babler-aye Boros-aye	For quick response to maintenance needs for various township roads.
Resolution 2022-14 Contract with interested officer Robin Boros	Babler	Danielson	Boros	Yes, 3-0-1 Kolbinger-aye Babler-aye Danielson-aye	For quick response to maintenance needs for various township roads.
Resolution 2022-15 Contract with interested officer Luke Babler	Boros	Danielson	Babler	Yes, 3-0-1 Kolbinger-aye Boros-aye Danielson-aye	For quick response to maintenance needs for various township roads.

Adoption of Amended Policies

Internal Control Policy	Babler	Boros	None	Yes, all in favor Kolbinger-aye Babler-aye Danielson-aye Boros-aye	
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The following items were verified by the Town Clerk

- Town Ordinance book is in good order
 - copies delivered to County Law Library as required
 - copies posted at the local library as required
 - publications and filings of ordinances is completed within 20 days
- Town Resolution book is in good order
- Town Minutes Book is in good order
- Compliance with the 60 day rule for Planning and Zoning is being met
 - All zoning fees are managed and accounted for properly
 - All reports required are filed in a timely manner
- Annual GAAP Audit has been scheduled and will be filed with the State Auditor as required
- Other required reports are being filed as required
 - MN DOR Property Tax Report
 - CARES Reports
- Township RA for Data Requests is the Town Clerk

Compensation

- Cell phone usage reimbursement for Supervisors, Clerk, Treasurer, Deputy Clerk and Deputy Treasurer. **Motion to approve a monthly amount of \$30 for cell phones by Boros. Second by Danielson. Motion carried, all voting in favor.**

Kolbinger – aye
Danielson – aye

Babler – aye
Boros - aye

- Supervisors
 - meeting rate **Motion to keep meeting rate at \$100 per meeting by Kolbinger. Second by Babler. Motion carried, all voting in favor.**

Kolbinger – aye	Babler – aye,
Danielson – aye	Boros - aye
 - hourly rate. **Motion to approve Supervisor hourly rate at \$30 by Kolbinger, second by Danielson. Motion carried, all voting in favor.**

Kolbinger – aye	Babler – aye
Danielson – aye	Boros - aye
- Clerk and Treasurer
 - Hourly rate. **Motion to approve Clerk and Treasurer hourly rate at \$33/hour by Danielson. Second by Kolbinger. Motion carried, all voting in favor.**

Kolbinger – aye	Babler – aye
Danielson – aye	Boros – aye
- Deputy Clerk and Deputy Treasurer
 - Hourly rate. **Motion to approve Deputy Clerk and Deputy Treasurer hourly rate at \$29/hour by Danielson. Second by Boros. Motion carried, all voting in favor.**

Kolbinger – aye	Babler – aye
Danielson – aye	Boros – aye
- Mileage reimbursement to be IRS Standard. **Motion to approve IRS Standard rate by Boros, second by Babler. Motion carried, all voting in favor.**

Kolbinger – aye	Babler – aye
Danielson – aye	Boros – aye


Miscellaneous

- Insurance Policies - fine
- Handbook – when updated, order new for all board members
- Noxious weed books - Good on these for now
- Township Law book – in the clerk’s office
- Gravel Road book in clerk’s office
- Township & Zoning Ordinances books in the office
- Election materials/guides – clerk maintains
- Officers – all need to verify information for MAT mailings.

Meeting Adjourned 7:43 pm.



 Brian Kolbinger, Chair



 Lucinda Messman, Clerk