

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

FEBRUARY 4, 2013

Call to order at 6:00 pm at the Cascade Town Hall Meeting Room. All in attendance recited the Pledge of Allegiance.

Members present were: Chairman Lenny Laures, Supervisor Arlen Heathman, Supervisor Harold Atkinson, and Clerk\Treasurer Michael Brown

Attendees present: Deputy Chad Miller, Jim and Sandy Hoss, Betty Dryg, Cam Wood, Jared & Katrina Menzel, Devin Moore, Jim Larson.

Township Board Continuing Business.

- A motion by Chairman Laures to approve the minutes from the January 7, 2013 Town Board meeting as distributed and read. Second by Atkinson.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved
- A motion by Supervisor Heathman to approve and pay the February Joint Powers bill of \$19,933.83. Second by Atkinson.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved
- A motion by Chairman Laures to approve and pay the remaining Cascade bills of \$11633.99. Second by Atkinson.
AYE: Heathman Atkinson, Laures
NAY: None
Motion Approved
- Deputy Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in January 2013 were:

1. checking interest of \$247.92
2. Filing Fees (2 @ \$2.00 ea.) of \$4.00
3. Joint Powers Refund of \$19,215.00
4. City of Rochester Annexation Payment of \$4821.77
5. Olmsted County property tax payment of \$4940.97

The Premier Bank account balance as of January 31, 2013 was \$415,331.36

The CTAS balance as of the start of this meeting is \$415,331.36

The total outstanding checks are:

1. Checks written at this meeting - \$31,567.82

Ending CTAS balance on February 4, 2013 is \$383,763.54

Motion to approve the financial report was made by Supervisor Heathman. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Sheriff Deputy's Report:

Deputy Chad Miller updated the Board on his patrol activities. There were 49 calls for service since the last Township meeting.

Township Board New Business

Prairie Crossing West Development (Menards)

The board and assembled audience discussed the proposal from the County to assign the name Camper Drive to the current West Frontage road as part of the roadway construction and realignment proposed for the Menards North development at 65th Street. A preferred alternative is the name Prairie Drive or some iteration thereof.

Supervisor Heathman moved to have the clerk communicate to the county the township's preference for Prairie Dr. or similar name. Second by Laures.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Discussion

The board and the assembled audience discussed the state of progress for the proposed reutilization of the St. Mary's Barns. Per information from TCPA, no application has been received.

The election judges for the Township election will be Joe Vroman (head judge) Lenny Laures and Corky Atkinson.

The Absentee Ballot Board will be Lenny Laures and Corky Atkinson

The Board of Canvass will be the Town Board

Clerk Brown discussed the absence of current insurance coverage documentation for the cul de sac island landscaping on Oakmere Lane. The clerk will draft a letter to send to each of the

residents of the road asking for a copy of the insurance coverage per the original agreement. Supervisor Atkinson requested to review the letter prior to mailing.

Clerk/Treasurer Brown reviewed the audit agreement sent by Smith Schaeffer for 2012. Chairman Laures moved to accept the agreement and direct the clerk/treasurer to work with Rochester Township on a longer term agreement for all three entities (including joint powers) with appropriate cost control. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Supervisor Heathman volunteered to be the Chair of the Joint Powers Board for 2013.

Motion by Supervisor Heathman to adjourn. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved. Meeting adjourned at 7:24 PM

Submitted: Michael Brown, Clerk/Treasurer

Michael Brown, Clerk/Treasurer

Lenny Laures, Chairman