

MONDAY, DECEMBER 10, 2018

The Rock Dell Town Board met Monday, December 10, 2018 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Dennis Lindquist, Mike Meyers and Terry King, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Also attending was Bryan DeCook, Ed Twohey, Laurel Bjorson and Zoning Administrator Dave Meier. Chairman Dennis Lindquist called the meeting to order.

Brenda read the minutes of the November meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$8.24 bank interest. Checks written in the amount of \$14,426.66. Ending balance of \$140,215.69. Treasurer's report approved as given.

Metes and Bounds for Scot Bjornson was discussed. The request was an even swap of 1.49 acres with Arden Bjorson. Terry King made a motion, seconded by Mike Meyers to approve the metes and bound request from Scot Bjornson with staff recommendation; motion carried with 3 yea votes.

Metes and Bound request from Bryan DeCook was discussed. The request was to sell 32 acres to the adjacent landowner, Ed Twohey. Mike Meyers made a motion, seconded by Terry King to approve the metes and bounds request from Bryan DeCook with staff recommendations; motion carried with 3 yea votes.

Metes and Bound request from Robert Schimek was discussed. The request was to split off the farmstead dwelling consisting of approximately 5 acres from the 200 acres of which he is in the process of purchasing. Terry King made a motion, seconded by Mike Meyers to approve the metes and bounds request on the condition that the sale is finalized and with staff recommendations; motion carried with 3 yea votes.

Resolution 2018-3 Designating Annual Polling Place was discussed. Mike Meyers made a motion, seconded by Terry King to approve Resolution 2018-3; motion carried with 3 yea votes.

Terry King gave a report on the TCPA meeting. The TCPA budget was discussed and is asking for an increase in salaries. Mike Meyers gave a report on the Olmsted County Meeting discussing the future land usage. Mike recommends the board attend future meetings.

Claims were reviewed. Terry King made a motion, seconded by Mike Meyers to pay all claims; motion carried with 3 yea votes. Checks were signed.

Meeting adjourned.

Respectfully Submitted,  
Brenda Lindquist, Clerk

