

DRAFT MONDAY, FEBRUARY 14, 2022

The Rock Dell Town Board met Monday, February 14, 2022 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, Terry King and Mike Meyers, Clerk Brenda Lindquist and Treasurer Dave Siljenberg. Also attending was TCPA Administrator David Meir, Joe O'Connell, Brad Mattison, Travis & Heather DeCook. Chairwoman Betsy Kleinwort called the meeting to order.

Brenda read the minutes of the January meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$3.34 bank interest. Checks written in the amount of \$12,122.52. Ending balance of \$193,148.83. Treasurer's report approved as given.

The Metes and Bounds For Travis & Heather DeCook was discussed. The owner/applicants have one tax parcel in this area comprised of 160-acres. They are requesting the subdivision of three parcels. 1) a 12-acre+/- farmstead dwelling parcel; 2) a 68-acre residual farm size parcel, and; 3) an 80-acre residual farm size parcel. Mike Meyers made a motion, seconded by Terry King to approve the metes and bounds with staff recommendations; motion carried with 3 yea votes.

Joe O'Connell gave an update on ditches and mowing. A second mower has been purchased and once the snow melts a little more, they can work on clearing out brush and spraying.

The Slate of Judges for the March 8, 2022 was discussed. Andy Toft, Janice Lien, Dave Groteluschen as regular judges. John Meyer and Linda Meyer as back up judges. Betsy Kleinwort made a motion, seconded by Mike Meyers to approve the slate judges; motion carried with 3 yea votes.

Mike Meyers gave a report on the emergency meeting with Hayfield Fire Department. One of the tankers has had a lot of mechanical problems. They needed to make a decision by the end of January in order to get a lower interest rate for financing a new tanker.

City of Stewartville fire contract was discussed. First half of fire bill was \$6,326.01. Per contract it should only be \$6,218.19. Mike will take the bill and contract to the City of Stewartville to have it adjusted.

Claims reviewed. Mike Meyers made a motion, seconded by Betsy Kleinwort to pay all claims except for the City of Stewartville's fire protection 1st half bill; motion carried with 3 yea votes. Checks were signed.

The Board of Audit meeting was set for February 22, 2022 at 7:00pm at the home of Supervisor Betsy Kleinwort's home. The February 14, 2022 meeting will re-convene at that time.

Respectfully Submitted,
Brenda Lindquist, Clerk