

DRAFT MONDAY, SEPTEMBER 12, 2022

The Rock Dell Town Board met Monday, September 12, 2022 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, Terry King and Mike Meyers, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Also attending Brad Mattison. Chairman Terry King called the meeting to order.

Brenda read the minutes of the August meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$50.52 bank interest. Checks written in the amount of \$5,880.56. Ending balance of \$164,292.06. Treasurer's report approved as given.

A resident has his fence in our right away on 105th Ave 100th St south of Hwy 30. Terry King will contact Couri & Ruppi Law office for legal advice.

Brad Mattison's RSD of his land was discussed. Brad will have to have a proposed engineer plan. Brad will have to contact the County Commissioner and TCPA.

Slate of Judges for the November 8, 2022 election was discussed. Brenda Lindquist head judge, Betsy Kleinwort, Dave Siljenberg, Pat Siljenberg, Janice Lien, Andy Toft and Diane Boysen for regular judges. Betsy Kleinwort made a motion, seconded by Mike Meyers to approve the slate of judges; motion carried with 3 yea votes.

Claims reviewed. Mike Meyers made a motion, seconded by Betsy Kleinwort to pay all claims and that the Paulson's Rock bill, \$16,264.23, to paid for through the ARPA funds; motion carried with 3 yea votes. Checks were signed. Meeting adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk