

**DRAFT** MONDAY, OCTOBER 10, 2022

The Rock Dell Town Board met Monday, October 10, 2022 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, Terry King and Clerk Brenda Lindquist. Also attending TCPA Administer Dave Meier. Chairman Terry King called the meeting to order.

Brenda read the minutes of the September meeting. The minutes were approved as read. Brenda gave the treasurer's report. Income for the month was \$61.90 bank interest and \$3,756.82 Pilot. Checks written in the amount of \$28,101.72. Ending balance of \$156,273.29 checking & money market and \$55,424.94 ARPA. Treasurer's report approved as given.

Metes and Bounds for Timothy Griffin was discussed. The owner of the subject property is Timothy Griffin for whom Eugene D. Peters has Power of Attorney. (The POA document is included in the report). Bradley Vrieze, surveyor with GGG Engineering, has signed as applicant but is not involved in the ownership of the property. The owner, Griffin, has a 73.93-acre tax parcel lying primarily in the SE1/4 of Section 08 of Rock Dell Marion Properties, LLC (owned by Eugene Peters) has a 70-acre parcel lying primarily in the E1/2 of the SE1/4 of Section 8. Marion Properties wishes to purchase the north 9.79-acres of E1/2 of the SE1/4 that is owned by Griffen. This will give Marion Properties a full (geographic) 80-acre parcel and the Griffin parcel will remain larger than a farm size parcel with 64.14-acres. Betsy Kleinwort made a motion, seconded by Terry King to approve the Metes and Bounds of Timothy Griffin with staff recommendations, motion carried with 2 yea votes.

Culvert on 110<sup>th</sup> Ave north of Hwy 30 section 7 needs to be replaced.

Claims reviewed. Betsy Kleinwort made a motion, seconded by Terry King to pay all claims; motion carried with 2 yea votes. Checks were signed. Meeting adjourned.

Respectfully Submitted,  
Brenda Lindquist, Clerk