

DRAFT MONDAY, JUNE 12, 2023

The Rock Dell Town Board met Monday, June 12, 2023 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, John Meyer, Mike Meyers, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Also attending was Commissioner Brian Mueller, Administrator TCPA Roger Irkhe , and Chad Miller from the Olmsted County Sheriff Department. Chairman Mike Meyers called the meeting to order.

Brenda read the minutes of the May meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$147.48 bank interest and \$8,102.00. Checks written in the amount of \$4,434.63. Ending balance of \$188,620.99 checking & money market and \$55,424.94 ARPA. Treasurer's report approved as given.

Roger Ihrke discussed the flood ordinance. A FEMA map updated its flood plain map which will go into effect September 21, 2023. Rock Dell Township would just need to approve in the minutes to add the township to the Olmsted County Ordinance. The change of ordinance would go through TCPA and then to Olmsted County. Roger would like us to change our flood ordinance and make a decision by July's meeting.

Claims reviewed. Paulson Rock claim for \$51,115.00, Severson Construction claim for \$3,230.29 and Northstar Property Solutions claim \$1078.76 to be used by ARPA funds. John Meyer made a motion, seconded by Betsy Kleinwort to pay those claims using the ARPA funds; motion carried by 3 yea votes Betsy Kleinwort 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