

DRAFT MONDAY, JULY 10, 2023

The Rock Dell Town Board met Monday, July 10, 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 Cliff Feltis, Kevin Wellik, Tom Myhre Jr & Heather Myhre. Chairman Mike Meyers called the meeting to order.

Brenda read the minutes of the June meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$117.45 bank interest. Checks written in the amount of \$74,723.63. Ending balance of \$113,197.73. Treasurer's report approved as given.

Heather Myhre would like a 4 way stop at the intersection of 80th St & 90th Ave. Traffic has increased with vehicles going faster. The board will contact the Olmsted County with their recommendations.

Culvert on section 6 needs to be repaired. John Meyer will contact Larry Severson.

The TCPA recommendation for Olmsted County Floodplain & Shoreland Ordinance was discussed. John Meyer made a motion, seconded by Betsy Kleinwort; to adopt Olmsted County Floodplain & Shoreland Ordinance which will go into effect September 21, 2023. After discussion John Meyer withdrew his motion. More information is needed.

Resolution #2023-1 A Resolution Approving Replacement Cost Coverage was discussed. Mike Meyers made a motion, seconded Betsy Kleinwort to adopt the Resolution #2023-01 A Resolution Approving Replacement Cost Coverage; motion carried with 3 yea votes.

Betsy Kleinwort gave an update on TCPA. Dave Meir & Jared Staton are forming a partnership.

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