

Moe Township
Annual Meeting, March 11, 2020

The meeting was called to order by the Clerk, Todd Egenes after the polls were declared closed at or about 8:05pm. The POA was given.

Nominations were opened for Moderator. John Stone was nominated. A motion was made to cease nominations. (m- Lynn Bushard, s- Jerome Kostreba), By a show of hands John Stone was selected and took the chair of Moderator.

The Agenda was proposed. The agenda was approved. (m- Matt Wagner, s- Merrill Pedersen, v-unan).

The minutes of the previous annual meeting in 2019 were approved. (m- Matt Wagner, s- Amanda Topel, v- unan)

The results of the Board of Canvass of 2019 were approved. (m- Matt Wagner, s- Scott Wright, v- unan).

REPORTS

Garfield Fire Department request for fire protection.

Craig Sholts was present to represent the Garfield Fire Department. There were 14 calls in Moe Township in 2019 compared to 21 in 2018. They responded to a total of 80 calls in 2019 for all townships and the City of Garfield. The Garfield Fire Department's funding request for 2021 was \$25,302.49. A motion was made to give **\$25,302.49** (m- Bonnie Huettl, s- Jason Hintermeister, v- unan.)

Brandon Fire Department request for fire protection.

Jeron Buchholz was in attendance to represent the Brandon Fire Department. In 2019 they had 9 calls in Moe Township vs 24 calls in the township in 2018. The Brandon Fire Department is requesting an amount of \$11,562.04 for 2021. A motion was made to pay **\$11,562.04** for 2021. (m- Bonnie Huettl, s- Matt Wagner, v- unan).

Holmes City First Responders

Corey Gades was present to represent Holmes City First Responders. They had 44 total calls in 2019, 8 of those were in Moe Township. They sold their rig last year and put that money into savings and supplies so their responders could respond in their personal vehicles. They are self-sustaining and are asking for no funding in 2021. A motion was made to give **0.00** in 2021. (m- Jerry Glisky, s- Matt Wagner, v- unan.)

Lakes Area Recreation request for funds.

A letter had been received from Lakes Area Recreation requesting \$1,008.75 for the year 2021. (m- Matt Wagner, s- Merrill Pedersen, v- unan.)

Financial Report by the Treasurer

Florence Chlian read the financial report. A motion was made to approve the report as given. (m- Lynn Bushard, s- Matt Wagner, v- unan.)

OLD BUSINESS

None

NEW BUSINESS

Official Depository and Newspaper

A motion was made to retain the Bremer Bank and the Echo Press as the official depository and official newspaper. (m- Bonnie Huettl, s-Matt Wagner, v- unan)

Date, Time & Place of next Annual Election and Meeting

The consensus of the meeting was to hold the election and meeting on the date set up by State Statute, March 9th, 2021, with the polls being open from 5:00 to 8:00 with the annual meeting following at the Pioneer Park Facility.

Budget Proposal

The proposed 2021 budget was presented. There was much discussion regarding a requested increase in the Equipment fund and whether impending blacktop road repairs had been addressed in the budget. After a motion to approve a levy identical to the one proposed year, for \$387,150.00 failed, a motion was made to accept the 2021 proposed budget of \$415,450.00 as presented. Note: Please refer to the Annual Financial Report, handed out at meeting, for details. (m- Matt Wagner, s- Don Swanson, v- majority)

Mail Balloting

The board has been discussing moving to mail balloting and the clerk discussed the process on how that would work. Mail balloting must be authorized by a resolution and is effective until revoked. A polling place would still be available at the courthouse for those wishing to vote in person on the day of the election.

Dust Control

A motion was made to continue providing dust control by request. (m- Matt Wagner, s- Bonnie Huettl, v- majority)

Other Business pertinent to Moe Township

There was no other business to discuss and the meeting was adjourned.

Respectfully submitted by,

Todd Egenes, Clerk

Board of Canvass

March 11, 2020

Lynn Bushard called the Board of Canvas meeting to order. All members were present except John Krafthefer. At this time, the Board accepted the results of the election earlier this day. The results are as follows:

One Supervisor for a three year term

Lynn Bushard received 38 votes of 52 votes cast.

Scott Wright received 14 votes of 52 votes cast.

One Clerk for a two year term

Todd Egenes received 45 votes of 52 votes cast.

7 votes were blank.

A motion was made to declare Lynn Bushard and Todd Egenes newly elected.
(m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to adjourn the meeting. (m- Jerome Kostreba, s- Lynn Bushard)

Respectfully submitted by,

Todd Egenes, Clerk