

MINUTES

January 14th, 2025

Members Present: Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristie Edelman (Supervisor), Kristin Hoff (Treasurer), Megan Auzenne (Clerk)

Meeting called to order 7:30pm

Pledge of allegiance

Minutes reviewed for December Larry Bumgardner made a motion to accept the minutes, Lance seconded.

Treasurer's report - Larry made comments on the ARPA fund and sorting out the completed project spending to report in April. Megan and Kristin are meeting with Jeff Scholz to review the fund/account before submitting all of the reports.

Review claims - The fire contract has reduced in cost over the past 3 years.

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| <i>Megan Auzenne</i> | <i>General</i> | <i>\$233.96</i> |
| <i>Kristin Hoff</i> | <i>General</i> | <i>\$15.00</i> |
| <i>Long Construction</i> | <i>Road</i> | <i>\$17,462.00</i> |
| <i>SLL Inc (Assessors)</i> | <i>General</i> | <i>\$9,500.00</i> |
| <i>MAT (Dues)</i> | <i>General</i> | <i>\$548.00</i> |
| <i>City of Park Rapids</i> | <i>Fire</i> | <i>\$26,622.31</i> |

OLD BUSINESS

*Mint mobile plan purchased for the phone. A new number is set up - **218-552-6350** 12/months was purchased for \$208.96 after tax. The phone plan will not renew until January of 2026.*

NEW BUSINESS

Jan from Hubbard Historical Society - The Historical Society is down to 5 board members of their usual 7 and Jan appreciates the chance to present outside of the

Annual meeting date. Meetings are held once a month between May and October and hosted at Northwood's Bank. Brochures are printed and sent out by April each year. Eric asked how much is being donated per what they needed for projects. Jan said they completely renovated the military room.

Road report - Mostly snow plowing through December

Adjourn at 7:51pm - Lance made a motion to adjourn, Larry seconded.