**Attendees include** Chairman Davis Sand**,** Vice Chairman**,** Supervisor Doug Lundeen, Supervisor Larry DeRosier, Treasurer Cecilie Sangren, and Clerk Wendy Halonen.

**Call to Order –** Chairman, Davis Sand called the meeting to order at 7:00 pm.

**The Pledge of Allegiance –** Was recited.

**Agenda Approval –**A motion was made by Larry DeRosier and seconded by Doug Lundeen to approve the agenda. The motion carried 3-0.

**July 11, 2023, Regular Meeting Minutes Approval –**A motion was made by Doug Lundeen and seconded by Larry DeRosier to approve the minutes from the Monthly Meeting with corrections. The motion carried 3-0.

**Treasurer’s Report –** No report for this month

**7-12-2023 through 08-01-2023 Claims Approval –** A motion was made by Larry DeRosier and seconded by Doug Lundeen to approve the claims in the report. The motion carried 3-0.

**August Maintenance Report from Jason Kalis-**

We purchased cutting blades and Jason will go pick them up from St. Augusta, MN to save on shipping costs. McCarthy has been hauling gravel for 3 weeks. There was discussion about 750th St and who would maintain it. Collinwood township said they will plow and grade the road.

Shawn Anderson said we could dump gravel at the end of Mike Lonnee’s driveway for Stockholm township to maintain his road.

We received 2 estimates back for 82nd Street over by Keaton Danielson’s. The contractors would like us to add 10’ of culvert on the north side of the road and riprap on the south side of the road with intake. Ashwill’s bid for the culvert by Keaton Danielson’s and by Donny Holm’s for riprap on the culvert intake is $12,178.00 and Borka's excavating bid was $13,500.00. Jason extended the offer to Terning Excavating but no bid was provided.

Jason will start mowing, and continue spraying the weeds. He picked up the mailbox posts from Wright County. A motion was made by Doug Lundeen and seconded by Larry DeRosier to approve Ashwill's bid as is to fix the 2 culverts. The motion carried 3-0.

**Recycling Winners for August and September** There is no recycling book for this month.

**Planning & Zoning –** Fred was not present. Davis read Fred Sandal's email from 8-1-2023. See attached.

**Old Business –**

**Stockholm Clean-Up Day** Table till the next meeting.

**New Business**

**Telecom Construction** A motion was made by Doug Lundeen and seconded by Larry DeRosier to approve the telecom work on Mowery Ave by Forsman’s Farm. Motion passed 3-0.

**IRS 2848** A motion was made by Larry DeRosier and seconded by Doug Lundeen to approve the 2848 that gives permission for CDS to talk directly to the IRS concerning the 941’s and 945’s. Motion passed 3-0.

**Prebuy Lakes Gas Contract** - A motion was made by Larry DeRosier and seconded by Doug Lundeen to approve the Lakes Gas Prebuy Agreement.Motion passed 3-0.

**Derek Johnson backup Maintenance** Jason will let the board know when Derek is needed to help with maintenance.

The meeting adjourned a motion was made by Larry DeRosier and seconded Doug Lundeen to adjourn the meeting. The Motion carried 5-0.

The meeting was adjourned at 7:45 p.m.

**The next Regular Monthly Meeting is Tuesday, September 12, 2023, at 7:00 p.m.**

Chairman Davis Sand

Supervisor Doug Lundeen

Supervisor Dan Sangren

Supervisor Luke Mattson

Supervisor Larry DeRosier

Clerk Wendy Halonen