

Arago Town Board Meeting

January 12, 2021

Members Present - Jason McCollum - Supervisor/Chairperson, Lance Barnum - Supervisor, Clark Smith - Supervisor, Brittany Barnum - Clerk, Cecelia Michaels - Treasurer

Jason called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited.

A motion was made by Clark and seconded by Lance to accept the December Meeting Minutes as printed. Motion carried.

A motion was made by Lance and seconded by Clark to accept the December Treasurer's Report as printed. Motion carried.

Claims were reviewed. A motion was made by Clark and seconded by Lance to pay bills. Motion carried.

#4094 Brittany Barnum	General	\$25.00
#4095 Cecelia Michaels	General	\$15.00
#4096 U.S. Treasury	General	\$520.20
#4097 Itasca Mantrap	General	\$53.64
#4098 Hubbard County Treasurer	General	\$168.45
#4099 Apex Engineering	Roads	\$10,553.00
#4100 SLL, Inc.	General	\$8,500.00
#4101 Long Construction	Roads	\$14,697.00
#4702 Hubbard County	General	\$2,730.00

OLD BUSINESS

Hazel Wood Drive - Long Construction began removing the marked trees, but the work was interrupted by snowstorms. They plan to continue this week.

NEW BUSINESS

A motion was made by Lance and seconded by Clark to schedule the Board of Audit meeting for Tuesday, February 16th at 7:30 pm at the town hall. Motion carried.

The Local Board of Appeal and Equalization is scheduled for Tuesday, May 4th at 9 am at the County Assessor's Office.

Annual Meeting - It will be added into the notice that due to Covid, contract requests are encouraged by mail only.

The Cemetery Contract will need to be renewed this year. The annual report was reviewed. The maintenance payment is due by May 1st. A motion was made by Lance and seconded by Clark to pay the annual \$1,000. Motion carried.

CARES Act - Mary Thompson sent a slideshow with a breakdown of where funds were allocated. Arago Township had 5 organizations receive funds.

Long Construction wants to renew the contract with the Township for 2 years. Terry asked for a \$5 an hour raise this year, and \$3 an hour raise for next year. He will draft a new contract, and send it to Brittany before the next meeting.

Brittany received notice of hearing and notice to appear letters regarding Otter Tail Power Company wanting to increase rates for electric service.

A motion was made to adjourn at 8:20 pm.

Respectfully Submitted,

Brittany Barnum - Clerk



Supervisor

