

## Arago Town Board Meeting

March 19, 2019

Members Present - Jason McCollum - Supervisor/Chairperson, Clark Smith - Supervisor, Lance Barnum - 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 February Regular Meeting Minutes as printed. Motion carried.

A motion was made by Lance and seconded by Clark to accept the February Board of Audit Meeting Minutes as printed. Motion carried.

A motion was made by Lance and seconded by Clark to accept the February Treasurer's Report as printed. Motion carried. Jason will contact Patti on her uncashed checks to let her know that the board will stop payment on them at the next meeting.

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

### OLD BUSINESS

Megan Auzenne took her Oath of Office as Brittany's Deputy Clerk.

### NEW BUSINESS

Tara Wolff attended the meeting to propose options on a new CD at Citizens National Bank. The current Money Market account will be upgraded, and the interest rate will go from .60% to 1.35%. Clark asked about penalties for the potential of needing to withdraw money early. Tara stated that in some circumstances, the penalty fee is waived. Cecelia recommended opening a CD with a deposit of \$250,000. A motion was made by Lance and seconded Clark by to deposit \$150,000 into a CD for 18 months at an interest rate of 2.25%, and \$150,000 into a CD for 60 months at an interest rate of 2.40%. Motion carried.

Cecelia presented a preliminary budget. She reviewed past account numbers used for bills to develop the budget. A motion was made by Clark and seconded by Lance to approve the budget.

Salaries were brought up, and Brittany will add it on the agenda, and get the information together for the next meeting.

Contract Amounts - A motion was made by Lance and seconded by Clark to approve all contract amounts discussed at the Annual Meeting. Motion carried. They will be as follows:

Hubbard First Response and Rescue	\$3,000
Headwaters Center for Lifelong Learning	\$300
Headwaters Animal Shelter	\$700
Kinship of Park Rapids Area	\$800
All Veterans Memorial	\$700
Living at Home	\$700
Support Within Reach	\$700
Park Rapids Area Library	\$1,500
Hubbard County Sheriff K9 Unit	\$600
Lakes Area Dive Team	\$600

Spring Flooding - Brian Halbasch sent out an email to Hubbard County Townships regarding spring flooding. If the township has any flooding, or incurs any additional cost different than other years, contact Brian at the Sheriff's Office with information.

PCBOA - A meeting for the Planning Commission/Board of Adjustment will be held on March 25th at 6 pm in the Hubbard County Government Center. Onsite property reviews will occur on Thursday, March 21, leaving the Government Center at 8:30 am.

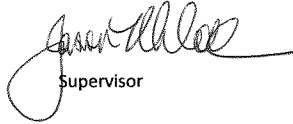
The Spring Road Tour was scheduled for April 12th at 4:00 pm. Motion carried.

A motion was made to adjourn at 8:32 pm.

Respectfully Submitted,



Brittany Barnum - Clerk



Supervisor

