

**SCIOTA TOWNSHIP BOARD
MEETING MINUTES
Tuesday, October 15, 2013
7:00pm**

Call to Order @ 7:05pm

Pledge of Allegiance

Members Present:

Randy Volkert
Renee Otte
Tracie Roberge
Shannon Olson

Members Absent:

Mitch Penny

Others Present:

Rose Drinken

Approval of Minutes: September 9, 2013

Volkert makes a motion to approve the minutes. Otte seconds. All in favor.

Treasurer's Report: Tracie Roberge

Roberge suggested putting the money in savings into a 5 year CD. We are currently getting .15% interest we could get 2.02% interest on a CD. Volkert and Otte inquired about being able to take the money out if needed, Roberge stated that there is a small penalty to do this, maybe a 3 month interest penalty. Volkert makes a motion to have the money transferred from savings (\$22,154.26) into a 5 year CD. Otte seconds. All in favor. Otte makes a motion to pay the treasurers report. Volkert seconds. All in favor.

Building Permits:

None

Other Business:

- Rose Drinken was present to observe the meeting...possibly interested in the clerk position. Rose indicated that she was not going to take the position.
- Linda Hardy is interested in the clerk position.
- The flag needs to be replaced. Randy Volkert will replace the township flag.
- Volkert discussed the road work that was done on Boyd Avenue. Otte Excavating completed the work but diverted the water through David Johnson's field because there were 2 trees in the way. David Johnson was not happy that the water was running into his field. The township was under the impression that the water would run through the ditch and that the trees to be removed were part of the bid. Clerk will contact Otte's to get a bid on removing the trees and also Castle Rock Contracting for a bid as well.

Communications Received:

- Dakota County (list of all current ag preserve parcels 2013)
- Dakota County (draft CIP can be reviewed at www.co.dakota.mn.us/Government/BudgetFinance/2014Budget/Pages/default.aspx, public hearing has been scheduled for 9am on Tuesday, November 19, 2013).

Public Comment

Adjourn @ 7:45pm