

The Cormorant Township Board meeting was recessed due to Covid -19 Coronavirus Executive Stay at Home Order on Tuesday, **March 31st, 2020**, and rescheduled for April 29th, 2020, at 9:45 a.m. at the Cormorant Community Center ,then recessed again until 12:45 p.m. due to 10:30 am Board of Review Meeting. Board members present were: Supervisors John Buhaug, Tony Hubbard, and Steve Sorenson, Treasurer Susie Braseth, and Clerk Claudia Hanson

A. **Call to Order** by Chairman Sorenson followed by the Pledge of Allegiance.

B. **Minutes** from the February 25th Audit/Planning and regular meeting minutes were approved with a motion by Steve, seconded by John. Carried 3-0. The claims/bills were signed as presented.

C. **New Business**

1) **Lisa Marschall, Township Assessor** – Lisa gave overview of what work she completed for the last few years and provided a history of parcel work since 2014. Her contract is up for renewal (2 -year contract). She also gave a 4-year contract option. Board reviewed and discussed with Lisa. John motioned, seconded by Tony, to agree with another 2-year contract at \$12.25 a parcel or \$23,801 per year. Carried 3-0.

2) **CoVid 19 Coronavirus updates** – The community center has officially been closed since mid-March 2020 due to Governor Walz’ Executive Stay at Home Order. All activities have been postponed until further notice.

D. **Recycling** – nothing to report.

E. **Roads**

1) **Road inspection** – This has been postponed as a meeting and each supervisor will ‘ individually drive around to check on what roads need attention. End of 132nd Avenue there is a large hole that needs attention. Board will have to determine what overlay will be needed as well.

2) **Tar Crew** – Board went over who would be on the Tar Crew this year. Usually the Safety Meeting is held in May for all employees including the Tar Crew, but this may be postponed depending on CoVid 19 face to face meeting restrictions. Clerk will reach out to Darrin Galde, Boarder States Safety representative, if he would be still available once meeting restrictions open.

- 3) Gravel quote – Board reviewed and accepted Orvis Olson’s quote for gravel at \$12 a yard (plus tax), as motioned by Steve, seconded by Tony. Carried 3-0.

H. Reorganizational items

- 1) **Chairman** - Motion made by John, to have Steve appointed as Chair of the Board for another year seconded by Tony. Carried 3-0.
- 2) **Wages and mileage reimbursement** - Board agreed to keep wages and mileage reimbursement the same as last year.
- 3) **Donations** - The following were suggested by the public at the annual meeting. Board discussed, and Steve motioned, seconded by John, to accept the following donations for this year, for the amounts listed below. Carried 3-0.
 - a) Alert = \$6000.00
 - b) Becker Cty. Historical Society = \$150
 - c) Becker County Humane Society = \$100
 - d) Dollars for Scholars = \$2000 (seven LPA Schools Graduating seniors)
 - e) Camp Cormorant = sponsor 2 campers
 - f) Cormorant Daze (if event is held this year) = \$1000
 - g) Games Galore (Cormorant Daze) = \$2350
 - h) LPA Schools Post Prom = \$200
 - i) Kids Programming -Cormorant Daze (if event will be held) = \$2500
 - j) Lake Park Historical Society = \$250

I. Treasurer’s Report - Board reviewed claims and payments for the prior month (ending March 2020). Available upon request, as well as February 2020 report, which not in minutes due to no regular meeting held in March due to Coronavirus.

Beginning Balance		\$306,778.24
Receipts	+	\$ 132.95
Disbursements	-	<u>\$25,125.94</u>
Ending		
checking acct. balance		<u>\$281,785.25</u>
Investment beginning balance		-0-
Investment purchased		-0-
Investment transferred/sold		-0-
Investment interest		<u>-0-</u>
Ending Investment value		<u>-0-</u>

- I. **Adjournment** - The township meeting was adjourned at 1:40 p.m. with a motion from John, seconded by Tony, and carried 3-0. The next regularly scheduled meeting will be unknown at this point.

Respectfully submitted,

Claudia M. Hanson, Clerk