

April 4, 2023

Meeting called to order by Chairman Reno C. Wells with members Dennis King, Thomas Boege, Renee McAllister and Lynette Emery present. The Pledge of Allegiance was recited. The road crew members present were Tom Emery, Chad Emery, Jami Emery and Arthur Yeats.

Guests present: Ron Anderson, Gary and Darlene Bakker

The minutes of the March 3, 2023 regular board meeting, the March 28, 2023 special meeting and the April 4, 2023 Board of Appeal and Equalization were approved as presented.

Committee reports were given.

MS/P Boege/King to donate to the City of Walker (Dale & Harriet Jones Library) in the amount of \$10,000.00 once an invoice is received from the City of Walker which indicates the funds would be used in the children's section. (ARPA)

MS/P Boege/King to donate to the Lake May Senior Center in the amount of \$5,000.00.

MS/P King/Boege to donate to the Family Safety Network in the amount of \$5,000.00.

MS/P King/Boege to donate to the Cass County Sheriff's Department for the Dive Team and the Sentence to Service program in the amount of \$1,000.00 each.

MS/P King/Boege to donate to the Walker Area Food Shelf in the amount of \$2,000.00. (ARPA)

MS/P King/Boege to donate to Faith in Action in the amount of \$2,000.00.

MS/P King/Boege to donate to the Cass County Historical Society in the amount of \$1,500.00.

MS/P King/Boege to approve Resolution 2023-03 ending the Lodging tax within Turtle Lake Township, Cass County Minnesota. Roll call vote -- Aye-unanimous.

The next meeting is scheduled for May 9, 2023 at 7:00 pm.

MS/P King/Boege to order two 85,000 BTU Heaters for the shop at the cost of \$8,681.00.

FUNDS RECEIVED

\$ 2,350.00	Cass County Highway Department	County 124 maintenance (2022)
1,988.50	First National Bank North	Lodging Tax proceeds

APPROVAL OF CLAIMS

MS/P King/Boege to pay bills presented and to pay fuel bill not yet received not to exceed \$2,500.00.

Payment authorized for check numbers 10955 to 10988.

Total Claims paid \$42,220.66. Total payroll paid \$10,598.90.

MS/P Boege/King to adjourn.


Lynette Emery, Clerk


Reno C. Wells, Chairman