

November 14, 2023

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

Guests present: Stephen and Sherr Johnson, Deb Nezhik, Rose and Tom DeGreeff, Chas Vogt, Stephen Jenson, Robert Brown, Karl Commers, Dean and Gina Wingness, Tanya Phillips, Jon J. Guthmiller, Evonne McCormick, Greg Burmeister, Tim Anderson, and Dan Johnson.

The minutes of the October 10, 2023 meeting were approved as written.

Committee reports were given.

MS/P Boege/Wells to approve survey proposal by Northern Engineering for survey of town hall location.

Most guests were present concerning the establishment of a subordinate service district regarding the blacktopping of Agency Bay Road NW and Agency Narrows Road NW.

After a discussion was held a petition requesting the creation of a Subordinate Service District pursuant to Minnesota Statutes Chapter 365A was presented.

The next meeting is scheduled for December 12, 2023 at 7:00 pm.

Approved application for utility permit by Arvig Enterprises regarding the construction of fiber optic cable via directional bore and vibratory plow methods.

Approved Gambling permit application by Pine River-Buckus Booster Club for Scamp Race on July 13, 2024 at Moondance Jam grounds.

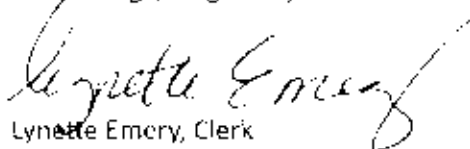
APPROVAL OF CLAIMS

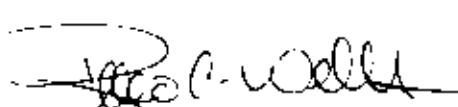
MS/P King/Boege to pay bills presented. Payment authorized for check numbers 11129 to 11149. Total claims paid \$8,561.21. Total payroll paid \$6,209.58.

FUNDS RECEIVED

\$ 213.47	State of Minnesota	MV Credit Ag Government Aid
1502.86	Cass County	State PIIT Distribution

MS/P Boege/King to adjourn


Lynette Emery, Clerk


Reno C. Wells, Chairman