

Minutes of the April 7, 2020 Regular Meeting of Otto Township Board

1. Meeting called to order by Chairman Troy Salo at 7:05 PM. Persons present were Supervisors Troy Salo, Derek Geiser, Todd Lorentz; Clerk John Carlson, Treasurer Conrad Mack, and Patrol Operator Eric Bakka.
2. Meeting was held remotely via conference call due to the Governor's 'Stay at home' order on the COVID19 pandemic.
3. Gopher Bounty was paid to: No one
4. Motion by Derek and second by Todd to approve *March* minutes and it passed.
5. Troy motioned and second by Todd to approve claims and payroll for *April*.
\$158,206.88 the actual balance in checking account before the meeting
\$0.00 the amount in CDs
\$158,206.88 in total money
\$8,276.14 Total spent this month.
6. Motion by Troy and second by Derek to pay check #7720 thru #7737 in amount of \$8,276.14.
7. Derek nominated Troy as Chairman. Second by Todd. Motion passed.
8. Troy motion and second by Derek to approve Resolution Establishing the Ability to Conduct Open Meeting by Telephone during the COVID19 pandemic.
9. Troy motion and second by Todd to approve Resolution Authorizing checks to be Signed by One Officer during the COVID19 pandemic.
10. Fee's and Wages for 2020 were set. Motion by Troy and second by Derek. Patrol Operator (no CDL) \$19.50/hr; \$20.50/hr with CDL; Laborer/Back-ups \$17/hr (no CDL); \$18/hr with CDL; Clerk/Treasurer hourly rate \$18/hr; Clerk Annual Salary \$2,200; Treasurer Annual salary \$1,600; Election Judges \$15/hr. Plowing minimum \$35. Rest remains the same.
11. Need to start identifying gravel projects for the year, annual budget around \$40,000.
12. Derek Motion and 2nd by Todd to sell the Reclaimer and rent Ottertail Aggregate's as it will be more efficient.
13. Discussed purchasing a cell phone booster for the town hall.
14. Eric will check on price to have Carr's Tree service spray the ditches previously brush cut.
15. 500th Ave shoulders need work as water continues to rise and erode them.

Meeting Adjourned at 7:45 PM by Troy.

