

MINUTES

May 13th, 2025

Members Present: Larry Bumgardner (Supervisor), Kristie Edelman (Supervisor), Lance Barnum (Supervisor), Darlene Funk (Treasurer), Kristin Hoff (Deputy Treasurer), Megan Auzenne (Clerk)

Regular meeting called to order at 7:30pm by Larry Bumgardner

Pledge of allegiance

Minutes reviewed for April - Larry made the motion to approve

Treasurer's report was reviewed - Kristin mentioned that the money market account at Citizens has gone from 3% to 2.75%. Larry made a move to accept the treasurer's report, Lance and Kristie seconded.

Review claims - Clover-Arago Cemetery contract is down from \$1,000 to \$500 for yearly donation/contract.

<i>Megan Auzenne</i>	<i>General</i>	<i>\$25</i>
<i>Kristin Hoff</i>	<i>General</i>	<i>\$15</i>
<i>Minnesota Benefits</i>	<i>General</i>	<i>\$960</i>
<i>Column</i>	<i>General</i>	<i>\$39.57</i>
<i>Long Construction</i>	<i>Roads</i>	<i>\$10,989</i>
<i>Darlene Funk</i>	<i>General</i>	<i>\$15</i>
<i>Clover Township (Cemetery)</i>	<i>General</i>	<i>\$500</i>

Letter is going out again with the 2025 donations - Larry wants to add that anyone who presents to the board to bring financial statements to show income and usage of funds.

PDF List of donations separate

OLD BUSINESS

Arago Township's Treasurer, Kristin Hoff, will step into the role of Deputy Treasurer. Darlene Funk has been appointed as Treasurer. Jeff Scholz is stepping down as Deputy Treasurer.

Reiteration of our previous meeting

May 19th at 2:30pm was decided on for the 2025 Spring Road Tour.

\$50,000 per supervisor for **emergency road purposes** in between meetings, \$500 per supervisor to cover **emergency reimbursements** in between meetings. Larry made a motion to accept this as an emergency policy, Kristie and Lance seconded.

Larry made a motion to accept the move disburse officer pay monthly and the numbers as presented, Kristie and Lance seconded.

MATIT is covering the cost for a yearly Amazon Business account for the townships covered. It would be a safe way to order supplies and receive invoices for payment. Larry made the motion to accept us setting an account for Arago, Lance seconded.

Lance made a motion to adjourn at 8:26pm