

# MINUTES

December 16, 2025

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

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

*Pledge of allegiance*

*Minutes reviewed for November - Lance made the motion to accept the minutes as presented, Larry second, Kristie third.*

*Treasurer's report - Larry made a motion to accept the minutes as presented, Lance second, Kristie third.*

*Review claims - Larry made a motion to accept the claims as presented, Lance second, Kristie third.*

*Review payroll - Larry made a motion to accept the payroll, Kristie second, Lance third.*

Long Construction	Roads	\$7,338.99
Hubbard County Hwy	Roads	\$1,357.90
Megan Auzenne	General	\$5.00
Apex Engineering	Roads	\$1,433.75
Northern Paving	Roads	\$41,727.87
Hubbard County Township Assoc.	General	\$109.60
MAT	General	\$584.00

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## OLD BUSINESS

*The Hummingbird Special Assessment Report was handed in to Hubbard County at the end of November.*

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## New Business

- *Larry made a motion to accept the amount presented for payment No. 2 to Northern Paving LLC for \$41,--- for the improvements to Hummingbird Drive, Lance second, Kristie third.*
- **MintMobile** - *Larry made the motion to accept the amount of \$180*
- **Hubbard County Hwy** - *Salt now invoiced directly to the township. How is Long Construction handling road salt/sand?*
- **2026 Calendar Approval** - *February Open book/Regular meeting moved to February 3rd, 2026 to accommodate Kristie and Larry being out of town. Kristie made a motion to accept the calendar as presented, Larry*
- **Paid Leave/Unemployment Insurance** - *Larry made a motion to adopt the Minnesota Paid Leave/Unemployment Insurance with Arago Township pays 0.33%/Employees & Officers pay 0.33%, Kristie second, Lance third. Which is a 50/50 split of 0.66% deducted.*
- **Cannabis Operations** - *The township has opted regulation and retail to Hubbard County. Larry made a motion to opt out of Cannabis Regulations and delegated it to Hubbard County, Kristie second, Lance third.*

*Roads - Larry confirmed the price of the signs that Long Construction installed. Terry said 6 signs were installed.*

*Larry made the motion to adjourn at 8:05pm*