REGULAR MEETING

FEBRUARY 17, 2022

The regular meeting of the Long Lake Board of Supervisors was called to order at 5:00 p.m. by Chair David Johnson. Present were: Supervisors Thomas Malloy and Darryl Moser, Treasurer Virginia Smart and Clerk Patsy Olson. Pledge of allegiance was given.

Minutes of the previous meetings were read and approved. Treasurer’s report was given and approved, subject to audit.

Motion by Johnson, seconded by Malloy and passed to approve resolution establishing the Long Lake town hall as the polling location for all elections.

Johnson to check on the installation for the new town hall door.

Motion by Johnson, seconded by Malloy and carried to provide $100.000.00 of the ARPA funds to pardner with Crow Wing County to install fiber optic broadband to 199 households in Long Lake township. Motion carried with all voting in favor.

Johnson to check with Russ Wicklund about field access.

Motion by Johnson, second by Malloy and carried, with all voting in favor, to accept the proposal from Thelen Heating and Roofing to replace the town hall furnace with all additional options including air conditioning. Monies to come from the ARPA funds.

The treasurer asked for authority to transfer funds from checking to VISA to pay the credit card statement in a more timely manner. Motion by Johnson, second by Malloy to approve, subject to conditions as stated in the policy. The board will review charges at each meeting.

Correspondence was discussed.

Motion by Malloy, seconded by Moser to allow and pay the following bills:

 2885 Federated Coop propane 328.42

 2886 CW Power electricity 77.98

 2887 Holmvig Excavating LLC road contract 5,103.50

 2888 MN Benefit Assn. life insurance 805.00

 EFT MN FCU safe deposit box 25.00

 2889 MN FCU credit card 97.35

 EFT VISA/Mid MN meeting expense .52

BOARD OF AUDIT:

The supervisors found that the clerk and treasurer’s records were in order. Suggested levies for 2023 are: General Revenue $50,000.00, Road and Bridge $165,000.00 and Fire $31,000.00.

Meeting adjourned at 6:05 p.m.

Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chair

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Clerk