

March 12, 2019
Annual Meeting
Harris Town Hall
7:00 pm

Minutes

MISSION STATEMENT:
The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

7:00 pm

1. Call Annual Meeting to Order
2. Pledge to the flag
3. Election of a moderator- Cyndy Martin nominated Pat Medure seconded by Deanna passed by all.

4. Review of minutes from the annual town meeting held March 13th, 2018 *(see pages 3-4)*
 - Any additions, corrections by the Town Residents
 - Motion to approve minutes as presented made by Bob Ross seconded by Cyndy Martin passed by all.
5. Receive and approve the Treasurer's Annual Financial report for 2018 *(see page 5)*
 - Questions and concerns of Town Residents
 - Motion to approve the Financial Report as presented made by Bob Ross seconded by Peggy Clayton passed by all.
6. Review Road Report *(see page 6-7)*
 - Road work completed in 2017
 - Road work proposed ensuring years, 2018 and 2019
 - Motion to approve the road report made by Dan Butterflied seconded by Bob Ross passed by all.
 - Discussion- asking of the \$400,000 for years of 2020 and 2021 be enough to do Sunny Beach Road, board working on getting it done and it will be about 4 year years to get it done. We have an estimate of \$1.9 million to get it done from Adair to Wendigo road. The board has conferred with S.E.H. with their expertise. An idea is to give Sunny Beach Road to the county to let them do the repair work.
7. Review Levy Comparison for years 2014 adopted through 2019 proposed *(see page 11)*
 - Discussion- should we put more money to road and bridge.
- 8a. Consider approving proposed operational levy for 2019 in total, **OR**
 - Move to approve as printed made by Bob Ross seconded by Dennis Kortekaas passed by all.
 - Discussion: LaPlant Road is a county road and Sunny Beach Road could also be.

8b. Approve operating levies by fund:

	<i>Refer to:</i>
•General	<i>page 12</i>
•Road & Bridge	<i>page 13</i>
•Equipment	<i>page 14</i>
•Cemetery	<i>page 15</i>
•Recreation	<i>page 16</i>
•Buildings & Ground	<i>page 17</i>
•Fire	<i>page 18</i>
•Capital Improvement	<i>page 19</i>
•Capital Investment Plan	<i>page 20</i>

9. Consider requests for financial support via special levies; hear related presentations: (see pages 21-22)

- Itasca County Agricultural Association (as authorized by Minn. Stat. § 38.12 and 38.18-.19)- Brian Carlson- fair board; money is used for operational expenses. Motion to approve the donation in the amount of \$1000 made by Cyndy Martin seconded by Ken Haubrich passed by all.
- Itasca County Historical Society (as authorized by Minn. Stat. § 138.053)- Bruce Etion; \$1.00 per person in Harris Townships. Motion to approve the donation in the amount of \$3,253 made by Dan Butterfield second by Bob Ross passed by all.
- Grand Rapids Area Library (pgs. 23-28)- Motion to have Harris Township write a letter of Support made by Dan Butterfield seconded by Dennis Kortekaas passed by all; amend motion with adding a short comment in the township newsletter that if Harris Township residents want to donate they can separately with contact information to Will Richter, Director of GR Area Library, made by Mike Vroman seconded by Dan Butterfield passed by all.
Discussion- they process a 1000 passports for and the county took over and they do get \$35 per-passport they process.
- Itasca County Sheriff (pg 29)- townships are not allowed to do donate.
- Fireworks for the 4th of July celebration- Motion to contribute \$4,125 made by Kati Pierce seconded by Bob Ross passed by all.

10. Old business-

Correction on Page 34-Ken Haubrich is Vice Chair

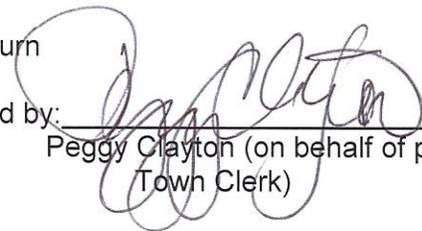
11. New business- none

12. Set time and place for next Annual Town Meeting, to be held the second Tuesday of March, 2020 (March 10, 2020) Harris Town Hall 7 pm. Motion to have the Annual meeting March 10th, 2020 at 7 pm at the Harris Town Hall made by Dan butterflyed seconded by Bob Ross passed by all.

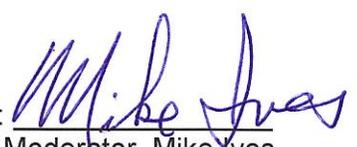
Thank you to Harris township board you do an amazing job.

13. Adjourn

Submitted by:


Peggy Clayton (on behalf of past
Town Clerk)

Signed by:


Moderator, Mike Ives