

***Pelican Town Board Meeting Minutes
January 17th, 2023***

A regular meeting of the Pelican Town Board was held Tuesday, January, 17th, 2023, at the Pelican Rapids Public Library. Members present: Lance Haugrud, Brady Ballard, Mitchell Egge, and Lloyd Nelson.

Members absent: Sheila Johnson

Others Present: Tyson Wells

Lance called the meeting to order at 6:00 PM.

The minutes of the previous meeting were approved as read.

The Treasurer’s report was approved as presented. Sheila was out due to Covid – called in to answer any questions. 1099’s will be sent out before end of week.

Lance moved and Brady seconded to pay the following:

Wells Construction	\$12,400	Snow plowing & sanding
Town Web Design	730.00	Annual hosting & email
Salary Gross	4,350.00	
NET	3,501.61	
PERA	513.00	

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Old Business

- Website has been updated to pelicanottertailmn.gov. Clerk and Treasurer have new email addresses: SheilaJ@pelicanottertailmn.gov and lloyd@pelicanottertailmn.gov.
- Local Board of Review will be held on April 6, 2023, at 10:15 in the Library. Brady will need to get certified prior to the meeting.

New Business

- Board reorganized – Lance Chairman, Mitchell Vice Chairman. Welcome Brady Ballard to the Board.
- Named the Pelican Press as the official newspaper for the township. Bell Bank and Minnesota National Bank for depository institutions, Library for posting place along with website. Lance will continue to be the Township Weed Inspector.
- Set 2023 wages and benefits. Mileage reimbursement at IRS rate of \$0.655/mile.
- Board of Audit will be held in February so Sheila is in person to answer any questions.
- Established the third Tuesday of the month at 6:00PM as the regular meeting day.

- Will need to update signature cards at the bank to remove Paul from the cards, add Mitchell as Vice Chairman.

Upcoming meetings:

- Regular Meeting February 21st, 2023 6:00 PM Library

Meeting adjourned 7 PM

Lloyd Nelson, Clerk

Lance Haugrud, Chairman