

Pelican Town Board Meeting Minutes
July 18th, 2023

A regular meeting of the Pelican Town Board was held Tuesday, July 18th, 2023, at the Pelican Rapids Library. Members present: Mitchell Egge, Brady Ballard, Sheila Johnson, Lance Haugrud, and Lloyd Nelson.

Members absent: none

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 read.

Brady moved and Lance seconded to pay the following:

Egges Construction	3,657.18	
Wells Construction	7,730.00	Road Grading
Fergus Power Pump	9,146.20	Dust Guard
Wages – gross	4,980.75	
Wages – net	4,145.49	
PERA	579.09	
IRS	608.04	
MN Tax	145.58	
Mitchell Egge – expenses	42.58	
Lida Township	1,632.85	Share of dust guard for 220th

- carried

Old Business

- Dust guard completed. Received notice from Lida Township that 50% of the cost of the dust guard from Tri Club to Number 4 is \$1,632.85. M/S/A to pay that cost to Lida Township.
- Board noted that the signs that had been identified as missing the previous month hadn’t been replaced. Tyson Wells listed the signs that he identified that needed to be replaced, posts straightened, etc. Will charge \$100/hour as he’ll need to use equipment as well as labor to replace and straighten. Estimates approximately \$1,000. M/S/A to have Wells Construction replace and straighten signs. Make sure to contact gopher 1 to verify no underground utilities.
- Egge’s has Schultz’s road on the list to remove the trunks from the drive area – appears that there are four in the roadway.
- Received payment from Mark and Tonya Johnson for their storage building project. Permit approved, 2023 – 03.

New Business

- Discussion on the Road Fund CD – recommendation to renew it for seven months at the special interest rate of 5.05% when it comes up for renewal.
- Received annexation notice from the City for the one acre of property that Cenex occupies by Egges. Hearing will be on August 8th. 42673 County Highway 9
- Received building permit application and \$30 from Jim King to build house and shop on East 108. Approved 2023-04.
- Egges is finishing graveling in the township, has been going well.

Upcoming meetings:

Regular Board meeting	August 16 th , 2023	6:00 PM	Library
District 9 meeting	August 14 th , 2023	6:00 PM	Dilworth

Meeting adjourned 7:00 PM

Lloyd Nelson, Clerk

Lance Haugrud, Chairman