

***Pelican Town Board Meeting Minutes
January 16, 2024***

A regular meeting of the Pelican Town Board was held Tuesday January 16th, 2024, at the Pelican Rapids Library. Members present: Mitchell Egge, Brady Ballard, Lance Haugrud, Sheila Johnson and Lloyd Nelson.

Members absent:

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 Mitchell seconded to pay the following:

Wells Construction	4,247.50	Snow plowing and sanding
MAT	525.28	Annual Township Dues
Egge construction	742.09	
Townweb	1167.00	Website hosting
Townweb	108.00	Email
Pelican Press	24.33	Notices
PERA	518.07	Retirement contributions
Expense Reimbursement	45.50	Mileage
Wages	4,370.60	

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Old Business

- Was unable to pay Town Web via ACH as their payment platform, Plaid, wouldn’t integrate with the Bell Business Checking account. Therefore, cutting the check for \$108.00 and sending with the annual hosting bill.

New Business

- Received comment from Rojean Thorson via the 311 website to talk about getting sand/salt at the intersection of her property and then up the hill on Burr Oak Hills Loop.
- Board reorganized for 2024 – Lance Chair, Mitchell vice-chair.
- Renewed Township banking institutions for Bell Bank and Minnesota National. Pelican Press designated as newspaper, Library as election precinct, Library and website for posting locations.
- 2024 annual compensation set. No change to meeting rate, benefits. Hourly rate increased 1.10%, clerk, treasurer, and chair salaries increase 1.23%, 1.80% and 1.52% respectively. Mileage reimbursement based on IRS rate - \$0.67 for 2024.

Upcoming meetings:

Regular Board meeting	February 20th, 2024	6:00 PM Library
Election Equipment testing	February 16th, 2024	9:00 AM Fergus Gov't Services Center
Election Equipment testing	February 20th, 2024	1:00 PM Fergus Gov't Services Center
Regular Board meeting	February 20 th , 2024	6:00 PM Library
Election Training	February 23rd, 2024	9:30 AM Minnesota State Community College
Election Training	February 23rd, 2024	1:00 PM Minnesota State Community College
Public Accuracy Test	February 29 th , 2024	9:00 AM Fergus Gov't Services Center
Pickup Election Supplies	March 1 st , 2024	12:30 PM Pelican Rapids City Hall
Presidential Primary Election	March 5 th , 2024	7:00 AM Pelican Rapids Public Library
Annual Town meeting	March 12 th , 2024	4:00 PM Pelican Rapids Fire Hall
Local Board of Review	April 11th, 2024	10:15 AM Pelican Rapids Public Library

Meeting adjourned 7:00 PM

Lloyd Nelson, Clerk

Lance Haugrud, Chairman