Minutes of the May 11, 2020 Regular Meeting of Otto Township Board

- Meeting called to order by Chairman Troy Salo at 7:05 PM. Persons present were Supervisors Troy Salo, Derek Geiser, Todd Lorentz; Clerk John Carlson, Treasurer Conrad Mack.
- 2. Meeting was held remotely via conference call due to the Governor's 'Stay at home' order on the COVID19 pandemic.
- 3. Gopher Bounty was paid to: No one
- 4. Motion by Troy and second by Todd to approve April minutes and it passed.
- 5. Troy motioned and second by Todd to approve claims and payroll for May. \$155,875.90 the actual balance in checking account before the meeting \$0.00 the amount in CDs \$155,875.90 in total money \$2,629.19 Total spent this month.
- 6. Motion by Troy and second by Todd to pay check #7738 thru #7750 in amount of \$2,629.19.
- 7. Derek motion and second by Todd to implement the COVID19 preparedness plan during the pandemic declaration.
- 8. Layman Excavation gave a bid for Class V at \$9/CY.
- 9. Potential bonding bill funding to upgrade township roads to 10 ton capacity, Otto would be interested on 400th Street (shared road with Pine Lake Twsp) if passed.
- 10. Presidential Primary reimbursement from the state to Otto will be \$852.
- 11. 340th St will be raised up 12" at a total cost of \$6,000 to be split with Leaf Lake Twsp.
- 12. Derek Motion and second by Todd to purchase a Cell Phone Booster for the Townhall.
- 13. John will mail out info on Dust Control to residents who typically use this service.
- 14. Currently searching for part time help in grading roads.
- 15. June meeting will be held at the town hall as allowed by the state using social distancing.

Meeting Adjourned at 7:44 PM by Troy.

JOHN CARLSON
Clerk, Otto Twp, Otter Tail County, MN
Notarial Officer (ex-officio notary public)
My term is indeterminate

Signature of Chairman