

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall January 10, 2019 at 7:30 p.m. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, David Zellmann, and Maintenance worker Jeffrey Caswell. The Organizational Meeting was called to order by Lisa Goede, Clerk and was opened with the pledge of Allegiance. A motion was made by Zellmann seconded by Goede to nominate Devine as Chairperson. Motion carried. A motion was made by Zellmann seconded by Devine to make Goede the Vice-Chairperson. Motion carried.

Resolution Number 2019-1, 2019-2 & 2019-3 Authorizing Contract With Interested Officer.

Resolution Number 2018-4 Official Posting of Public Notices.

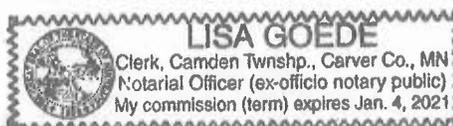
Suggested appointments and pay rates:

1. Depositor – Security Bank and First Minnesota Bank
2. Meeting Dates – Second Thursday of each month as a regular meeting at 7:30 P.M.
3. Health Officer – Lakeview Clinic
4. Publishing of Legal Notices – Waconia Patriot, Norwood-Young America Times and The Herald Journal
Motion by Devine, seconded by Goede to approve Resolutions 2019-1, 2019-2, 2019-3, 2019-4 and items 1-4. Motion carried.
5. Supervisor’s wages - \$75.00 per month – plus \$10,000.00 Life Ins.
6. Chairperson’s wages - \$100.00 per month – plus \$10,000.00 Life Ins.
7. Clerk’s wages – Motion by Devine, seconded by Zellmann to approve monthly wage from to \$525.00 per month – plus \$10,000.00 Life Ins. Motion carried.
8. Deputy Clerk and Deputy Treasurer’s wages - \$15.00 per hour and/or meeting stipend, if applicable.
9. Treasurer’s wages - \$200.00 per month – plus \$10,000.00 Life Ins.
10. Officer’s per diem – Motion by Zellmann to approve \$75.00 per meeting - for meetings longer than 1 hour with an additional \$15.00 per hour for meetings exceeding three hours, seconded by Goede. Motion carried.
11. Election judges - \$12.00 per hour
12. Meeting Moderator fee - \$15.00
13. Hourly Equipment rate with an operator - \$120.00 – minimum charge of ½ hour or \$60.00
14. Special Assessments Search - \$15.00 payable to clerk.
15. Mileage reimbursement – use the Federal Rate (2019 – 58 cents/mile) for mileage other than regular meetings.
16. Copy requests – Labor hourly rate - \$25.00. Page rate for copies - \$.25
17. Wages for part time maintenance workers – Motion by Devine to pay \$25 per hour entry level, \$30.00 per hour experienced, seconded by Zellmann. Motion carried.
18. Township Credit Card – authorized users are the Clerk and maintenance workers.
19. Building permits for a new location requiring a fire address sign - \$100.00
20. Discussed permit for digging through township road (install culvert, tile, etc). Motion by Devine, seconded by Zellmann to charge \$200 permit fee for residents to dig through roadway. Motion carried. A form will be drafted for review.
21. Holiday pay for part time maintenance workers is Double time.
22. Purchase limit by maintenance workers without prior board approval amount of \$2,000.
23. Yearly training in the Workplace Accident Injury Reduction Program in April
24. Legal advisors of MAT attorneys and Couri & Ruppe, PLLP
25. Other

A motion made by Zellmann to approve items not approved separately above, as written, seconded by Devine. Motion carried.

A motion made by Goede, seconded by Zellmann to adjourn at 8:15pm. Motion carried.

William Devine
Chairman



Attested