Minutes

Renner Sanitary District Regular Meeting Mapleton Township Hall, 1pm April 19, 2022

Erick Anderson

CALL TO ORDER:
For expediency and respect of everyone's time, all comments, or statements by presenters for agenda items will be 5-minute limit on each subject item. All others that may have

quest	ion	s or statements a 3-minute	e limit per sub	ject item	1.		,					
ROLL	<u>. C</u>	ALL: Acknowledgement	of guests of t	he Distri	ct Don Nel	son, Ray P	earso	n		Nancy Ras	smus	ssen
A maj	ori	ty of Trustees is required for	or a meeting	and action	on on a vot	ted item.						
MINU	TE	S of March 2022 meeting								Erick And	ersoı	n
Motio	on t	o approve and authorize p	resident to si	gn and p	olace in the	records.						
		Motion to approve: 1st	Doug	2nd	Nancy	Pass _	_X_F	ail				
AGE	ND.									Erick And	ersoi	n
		Motion to approve: 1st	Doug	2nd	Nancy	Pass						
_		FINANCIAL REPORT:					as	submitted	l by J u	ıdy Peltier:	Trea	surer
A	۱.	Financial Reports review	_			_						
_		Motion to approve: 1st	-		-		SX_	Fail	_			
		Need to add Doug Dykstra Motion to approve: 1st					ss X	. Fail				
		CLERK REPORT:								Roger Sch	neibe	: Clerk
P	۱.	Scott Lavoy w/ DGR to pr capacity for new lots as de										
_	,	and at direction of board v	will send a let	ter to the	DGR for	submission	to Pla	anning /Zc	ning b	oard prior t	o Apr	ril 28,22.
	٥.	Phase 1=2000gal/day Phase will be dry buildings with					n carr	rying capa	City. F	uture lot de	v wiii	be minimum
C).	Leave on agenda for nex	t meeting as	Roger is	getting att	orney opini			al:4: a.a. a	and tha Diat		
		We need to develop policipassing on \$1,000 Draina					rieado	wview add	uition a	and the Dist	.rict, a	as iar as
		* If the previous pro perty			assessed	amount the	n new	property	owner	is notified o	of bal	ance due
		when a permit is issued to Motion to approve: 1st	new owner. 2	nd	Pass	Fail _						
		Certificate of Compliance Letter and inspection at 6						IR. Judy F	Ρ.			
		For ACTIVITIES:	200 N. 10" A	ve. see a	attacrieu ie		iles.					
		Old Business:										
	Α.	Review FEMA reimburser	ments for Pro	ject #13	7943 auth	orize paym	ent of	approxim	nately	\$24,685 for	r ove	r payment
		by FEMA to RSD. No Act	<mark>tion: Motion</mark> t	o appro	ve: 1 st	_Doug	2 ^r	ndNancy	у	Pass	_X	Fail
	В.	Review and authorize pa	ayments									
	_	New Business						_				
C	.R	ay update on activities Lift ,kept tripping out Dakota I							ds nev	v rails, had	a plu	gged pump
		e currently are at 419 port	ts, 321 custor	ners incl	luding noni	esidential.						
Е	. /	add to agenda for next mee to be assessed Storm Wa		dt by Do	oug to add	policy to a	dd \$1	000 to nev	w hous	ses to be bu	iilt in	Meadowview
Next	reg	ular meeting is scheduled		022, Tue	esday at 1:	00 PM at th	ie Ma	pleton Tov	wnship	Hall:		
Othe	r bı	usiness: ADJOURN:										Erick A.
Motic	<mark>n</mark> t	o approve: 1st <u>Er</u>	ick 2nd	Doug		Pass	X_Fa	ilEric	ck A. a	idjourns me	eting	at <u>2:25</u> pm
Erick	An	derson (2024)			Do	ug Dykstra	(202	<u>2)</u>				
_	_	· •				-	_					
Nanc	y R	asmussen (2023)			Ro	ger Scheib	e- cle	<u>erk</u>				

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for agen	da items will be 5-minute i s or statements a 3-minute	imit on each s	subject iten				nters			
ROLL C	ALL: Acknowledgement	of guests of the	ne District	Dori Nelsor	, Ray Pe	arson		Nancy R	tasmu	ssen
A majori	ty of Trustees is required f	or a meeting	and action	on a voted	item.			17 226		
	S of March 2022 meeting							Erick An	iderso	on
P-100, 100	to approve and authorize	resident to si	on and pla	ce in the re	cords			1 1010.400.000		
	Motion to approve: 1st	Doug	2nd N		Pass _	X Fail				
AGEND	The contract of the contract o	100000						Erick Ar	derso	on
-	Motion to approve: 1st	Doug	2nd N	lancy	Pass	X F	ail	1.191.191.50.51	X413K20200	****
	FINANCIAL REPORT:				= .		bmitted by J	udv Peltie	er: Tre	asurer
Α.	Financial Reports review									10000000
(00)72	Motion to approve: 1st	Doug	2nd	Nancy	Page	х	Fall			
B. Need to add Doug Dykstra as a signer on all 3 bank accounts 1									RSD has er w/ Roger oril 28,22. Il be minimum as far as	
2	Old Business						2000			22
Α.	Secretary and the second second second									er payment
10011	by FEMA to RSD. No Ac		o approve:	1sD	oug	_ 2na	_Nancy	Pass	_X_	_ Fall
D.V E. /	New Business ay update on activities Lift kept tripping out Dakota de currently are at 419 por to be assessed Storm Wa pular meeting is scheduled	St #3 Sensar Pump was cal ts, 321 custon eting requese ater Fee.	lled out to ners included the by Doug	correct and ling nonresi to add po	remedy. dential. icy to ad	1 \$100	0 to new hou	ses to be		
the second secon	to approve: 1st E	ick 2nd	Doug		oass _X	_Fail _	Erick A.	adjoums n	neetin	Erick A. g at <u>2:25</u> pm.
Enck An	derson (2024)	\rightarrow		Doug	Oykstra j Oluk	2022)				
Nancy F	tasmussen (2023)			Roger	Schelbe	clerk				
718	mussen			Ku			ch			