

**Warsaw Township
Township Board Meeting Minutes
February 3, 2025**

CALL TO ORDER

Chair Egland called the meeting to order at 6:00 pm, and the Pledge of Allegiance was recited.

MEMBERS PRESENT:

Duwain Egland, Larry Madsen, Emery Maher, Diane McCorkell, Darla Frandrup

Road Supervisor: Bob Flom

APPROVAL OF MEETING MINUTES

Motion made by Emery to approve the minutes as read; Larry seconded. All voted in favor; motion carried.

NEW BUSINESS

➤ *Kielmeyer Rock Contract:*

The 2025 contract price remains \$8.50/ton, the same as last year, totaling \$65,000 for 7,647 tons. The first half of the payment is due in April, with the remainder upon completion. Duwain made a motion to accept the contract; Emery seconded. Motion passed. Belly loads are the same price as the Township, while dump trucks are slightly more for residents. Cory will coordinate with residents individually. Bob would like to get the rock delivered a bit earlier this year.

➤ *Kenyon Fire Contract:*

The 2025 contract amount is \$3,957.17, down from \$4,572.94 last year. The change reflects the Kenyon FD's operational budget reduction from \$108,378.69 to \$93,785.02. We pay 4.22% of their budget. Motion to approve made by Dewey; seconded by Larry.

➤ *Resolution for Body Armor Funding:*

Rice County is working to change reimbursement rules to include fire and EMS personnel in addition to law enforcement for body armor funding. The Nerstrand Fire Department requested our support. The Supervisors signed the resolution, and Darla will forward it. Motion made by Emery; seconded by Larry.

➤ *Annual Board of Audit:*

The Clerk and Treasurer presented their financial statements for 2024. After review, Duwain motioned to approve the records as accurate; Larry seconded. Motion passed.

➤ *2025 Annual Meeting Agenda:*

Darla provided a draft agenda, which was approved with no changes. Motion made by Emery; seconded by Duwain. Motion passed. Emery volunteered to write the 2024 Road Report.

➤ *CD Updates:*

A CD maturing on February 21st is valued at \$55,957, with no additional interest. Rates remain unchanged from last month. The CD will be cashed out to pay the first half of the rock bill.

➤ *2026 Budget and Levy:*

Diane distributed budget reports to assist in setting the 2026 budget and levy. A motion was made to increase the levy by 9% to \$288,000, an increase of \$24,000. Motion made by Emery; seconded by Larry.

➤ *2025 Annual MAT Conference:*

Scheduled for December 11-13th in St. Cloud. We need to confirm attendance by September 1st.

ADJOURNMENT

Motion made by Emery to adjourn the meeting; Larry seconded. All in favor; motion carried.

Approved on March 10, 2025

Duwain Eglund, Chairman

Darla Frandrup, Clerk