

MINUTES

VILLAGE OF POPLAR BOARD MEETING

May 10, 2022

The Board Meeting was called to order by President Randy Jones at 6:57 PM

In attendance: Dan Bergsten, Ralph Rounsville, Pete Kruit
Virgil Nelson, Bruce Bergsten, Leo Naumann

Clerk/Treasurer: Gina Ormond

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert was present. He reported that there are grants for new businesses that can be applied for through the Northwest Regional Planning. Reports were given on the highway repair projects for the county. Sales tax income is up. The county approved the broadband grant for the Village of Poplar. The county has \$2 million in ARPA money. The county has a full board now.
- Troy Follis presented a Land Use Permit Use application for an addition to the Mini Storage on County Road P. A motion was made by Leo Naumann, second Dan Bergsten to approve the Land Use Application for a 40' x 100' Mini Storage at 4520 S County Road P. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Pete Kruit, second Bruce Bergsten to approve the minutes from the April 12, 2022 meeting. Motion carried without negative vote.
Pay Bills: A motion was made by Virgil Nelson, second Pete Kruit to pay the bills for April 2022. Motion carried without negative vote.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

CLERKS REPORT: Tri- State brought a loaner to use until the copier that we are leasing gets delivered in about two to three weeks.

COMMITTEE REPORTS:

- *Sewer Commission*- Randy Jones attended a training in April to get his Operator's Certification for the next four year term. This will be the last certification that he will be applying for. There will be an energy audit done for the sewer pond. The aerators were offline the past three years so Randy Jones and Scott Carlson will be putting the aerators in. After completing the Land Spread for the Sludge report, the DNR contacted Randy Jones to make few changes.
- *Cemetery Grounds* – The cemetery is quiet. It is time to start mowing.
- *Fire Department* - The Fire Department was not present. The minutes and bank statements were presented to the board for review. There was a discussion on getting a Temporary Picnic License to serve alcohol at Poplar Fun Days in August.
- *Parks and Recreation* – The spring cleanup is set for Saturday, May 14.

- *Buildings* – Leo Naumann met with Gina Ormond and Paul Abrahamzon to discuss the projects that need to be done to repair the Village Hall. Bids will be put out with a deadline of June 2, 2022. The bids will be opened at the board meeting on June 14, 2022.
- *Roads & Culverts* – The flashing signs have been ordered for Highway 2 at the Elementary / Middle School zones. The \$600 village contribution that was approved at a previous meeting can be sent to the school district any time. A Roads and Culverts meeting was scheduled for Thursday, May 19 at the village hall. The bid for putting the culvert in on Lakeview Road will be put posted and put in the newspaper. Bids will be open at the board meeting on June 14.

FUTURE AGENDA ITEMS: None

ADJOURN: A motion was made by Leo Naumann, second Randy Jones to adjourn the meeting at 8:11 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date