

Hollywood Township Monthly Meeting Minutes

Monday, February 10, 2025 7 PM

Hollywood Township Shed

Present: Supervisors Jeff Neaton and Bruce Fillbrandt, Treasurer Judy Warner, Clerk Pam Henry-Neaton. Absent Supervisor Mark Sundblad. Also present Township Maintenance Bruce Osborn.

- 1) Meeting called to order at 7 PM
- 2) Approval of agenda – Jeff made motion to add gravel to the agenda under New Business and to approve the agenda, seconded by Bruce F. MSC (2-0-0).
- 3) Minutes:
 - a. Minutes from the organizational meeting – Monday, January 13, 2025 – Bruce F made motion to approve minutes, seconded by Jeff. MSC (2-0-0)
 - b. Minutes for the monthly meeting – Monday, January 13, 2025 – Jeff made motion to approve minutes, seconded by Bruce F., MSC (2-0-0)
- 4) Treasurer :
 - a. Treasurer’s report:

PUBLIC GOVERNMENT	
ACCOUNT/CHECKING	\$15,357.86
DISBURSEMENTS	(\$17,935.80)
DISBURSEMENTS FROM PRIOR MONTHS	(\$161.25)
DEPOSITS	\$17,935.80
OUTSTANDING CHECKS CLEARED	\$0.00
OUTSTANDING CHECKS	\$524.30
INTEREST	\$0.29
ENDING BALANCE IN GPA/CHECKING	\$15,721.20
MONEY MARKET ACCOUNT	\$671,750.59
DISBURSEMENTS/MOVED TO	
PGA/CHECKING	(\$17,935.80)
DEPOSITS	\$448.89
INTEREST	\$712.11
ENDING BALANCE IN MM	\$654,975.79
BALANCE IN PGA & MM	\$670,696.99

\$140,653.81

GENERAL ACCOUNT BEG BALANCE	
CLAIMS	(\$4,898.18)
DISBURSEMENTS	(\$2,124.73)
DEPOSITS	\$0.00
ENDING BALANCE IN GENERAL	\$133,630.90

ROAD & BRIDGE BEG BALANCE	\$226,634.59
CLAIMS	(\$3,772.57)
DISBURSEMENTS	(\$7,140.32)
DEPOSITS	\$248.89
INTEREST	\$712.11
ENDING BALANCE IN ROAD & BRIDGE	\$216,682.70

FIRE BEG BALANCE	\$53,935.10
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$0.00
ENDING BALANCE IN FIRE	\$53,935.10

CAPITAL EQUIP BEG BALANCE	\$250,527.09
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$200.00
ENDING BALANCE IN CAPITAL EQUIP	\$250,727.09

Deposit into MM

Broadband	\$200.00
Mid County	\$138.90
Total	\$338.90

GENERAL	\$3,978.08
ROAD & BRIDGE	\$11,743.12
FIRE	\$0.00
CAPITAL EQUIP	\$0.00
ARPA	\$0.00
PGA/CHECKING	
TOTAL	\$15,721.20

GENERAL	\$133,630.90
ROAD & BRIDGE	\$216,682.70

FIRE	\$53,935.10
CAPITAL EQUIP	\$250,727.09
MM TOTAL	\$654,975.79

SPENDABLE	
BALANCE	\$670,172.69

Bruce F made motion to approve treasurer’s report, seconded by Jeff, MSC (2-0-0)

	General	R&B	Fire
Claims	\$2,848.80	\$1,045.92	\$0.00
Disbursements	\$2,550.03	\$5,591.68	\$0.00
TOTAL	\$12,036.43		

****Need approval to pay bills of \$12,036.43**

Bruce made motion to approve claims and disbursements in the amount of \$12,036.43, seconded by Jeff, MSC (2-0-0)

- 5) Public Comment: there was no public comment.
- 6) New Business:
 - a. Gravel (addition) – discussion was held on the purchasing of gravel for the 2025 year. Jeff had talked to the owner of Reiner Contracting about their gravel. Discussion on where to put the gravel was later discussed after the dust control discussion.
Three quotes were received: Reiner Contracting, Meeker Wash and Knife River.
 - b. Brad Matter – 3170 Cty Rd 21 CUP – Mr. Matter appeared before the board with his request for a CUP to move Matter Excavating to his property. There was discussion held and Bruce F. made motion to approve seconded by Jeff MSC (2-0-0)
 - c. Utility Permit – 2985 Vega Ave. – Jeff made motion to approve, seconded by Bruce F., MSC (2-0-0)
 - d. Mayer Fire Department – Fire contract was reviewed. Bruce F made motion to approve, seconded by Jeff, MSC (2-0-0)
 - e. Central Mn Dust Control – there were 3 quotes for dust control, Central Mn Dust Control, Knife River, Envirotech. All quotes were discussed and

compared, Bruce F. made motion to approve Central MN Dust Control do the township's dust control for 2025, seconded by Jeff. MSC (2-0-0)

7) Old Business:

- a. Jude Lague – no one in attendance
- b. District 4 Election results – Diane Johnson won, She is from Wheatland Township in Rice County.
- c. Review fee schedule – Updates to the fee schedule was reviewed.
- d. Quote for ditch mower – The new mower will be purchased from Lano Equipment for \$4000 with the old one being traded in. Lano is locating one. Money will come from Capital Equipment.
- e. Garbage bill. Clerk Henry-Neaton is still working on the bill with Republic.
- f. 2026 Levy – Discussion was held on the 2026 levy. It will be discussed more at the Board of Audit meeting at the end of the month.

8) Reports:

- a. Clerk – busy with lots of reports that are due and getting ready for the Annual meeting.
- b. Mark S – was not present at the meeting.
- c. Jeff – Jeff discussed the .gov site. Also talked about updating the key system for the building. The clerk told him that the Share folder from the County is now easier to access.
- d. Bruce F. –
- e. Maintenance – Bruce O. – the culvert at 42nd st was discussed, the county will review in the spring. Tires on MACK will need to be replaced. The grader was worked on and no leaks were found.

9) Additions: none

10) Upcoming meeting:

- a. Board of Audit - Monday, February 24, 2025 – 7 PM
- b. Monthly meeting – Monday, March 10, 2025 – 7 PM
- c. Annual Meeting – Tuesday, March 11, 2025 – 7 PM

11) Adjourn – Bruce made motion to adjourn, seconded by Jeff. MSC (2-0-0)

Chair Jeff Neaton

Clerk Pam Henry-Neaton

