

¹Minutes
Ida Township Board of Audit
January 26, March 2, 2009
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN 56332

The meeting was called to order at 7:30 PM by Chairman Mike Rosenwald. Supervisor Orin Blegen, Clerk Barbara Kilgore and Treasurer Palmer Krueger were also present. Supervisor Jim Conn was absent

The pledge of allegiance was conducted.

Rosenwald announced that the tapes being used to tape the meeting belong to the clerk and are only used to assist her in taking the minutes of the meeting.

January 26, 2009

Rosenwald stated that we are here to review the financial books of the township for the year. He also noted that the Supervisors review and approve the claims submitted for payment each month during the year. Rosenwald said we will review every tenth check and receipt ending with the number that is randomly drawn from 0-9.

Kilgore picked number 4 from a pot including numbers 0-9 that were folded so the numbers could not be seen. The board went through the Bremer and the First State Bank Checking account registers of the clerk and treasurer reviewing each check that ended with the number 4. The board also went through the receipts that ended with the number 4.

The Board of Audit reviewed the checking account registers and found no errors. The carbon copies of checks 5094, 5104 and 5114, were not available for verification from the 7T Capital Project Fund. Krueger will bring them to the March 2, 2009 Town Board Meeting. Rosenwald made the motion to approve the disbursement registers of the clerk and treasurers financial records for 2008. Blegen seconded the motion. Motion carried. Rosenwald-aye, Blegen-aye.

The Board of Audit reviewed the receipts register and found no errors. Blegen made the motion to approve the receipts registers of the clerk and treasurers financial records for 2008. Rosenwald seconded the motion. Motion carried. Rosenwald-aye, Blegen-aye.

The Board of Audit reviewed the attached budget and proposed levy amounts for 2010 submitted by Rosenwald. The proposed levy amounts for 2010 are:

- Revnue \$ 45,000
- Road & Bridge 135,000
- Fire Protection 50,000

➤ Blacktop & Upgrage	60,000
➤ 7T Deb Service	60,000
➤ ALASD	<u>90,000</u>
➤ TOTAL	\$440,000

Rosenwald made the motion to approve the budget and proposed tax levy amounts that will be recommended to the voters. Blegen seconded the motion. Motion approved. Rosenwald-aye, Blegen-aye.

Rosenwald made the motion to recess the Board of Audit Meeting to reconvene at the March 2, 2009 Town Board Meeting to review the three missing carbon copies from the 7-T Capital Project Fund Checking account register. Blegen seconded the motion. Motion carried. Rosenwald-aye, Blegen-aye.

March 2, 2008

Rosenwald reconvened the Board of Audit Meeting at 7:30 PM.

Krueger presented the three missing carbon copies of checks 5094, 5104 and 5114 from the 7T Capital Project Fund checking account. The Board of Audit verified the amounts with the clerks register.

Adjourn

Blegen made a motion to adjourn at 7:33 PM. Rosenwald seconded the motion. Motion carried. Rosenwald-aye, Blegen-aye.

Barbara D. Kilgore
Ida Township Clerk

Mike Rosenwald
Ida Township Chairman