#### LIBERTY TOWNSHIP

# Regular Meeting Minutes – August 13, 2025 Location: Liberty Town Hall, Bemidji, MN

**Call to Order-** Sup. Oestreich called the meeting to order and led the Pledge of Allegiance at 7:00 pm.

Roll Call Attendance:

Supervisors: Karl Oestreich via zoom, John Gilbertson, Steve Reznicek

Clerk: Colleen Oestreich via zoom; Deputy Clerk: Kristi Larson

Treasurer: Peggy Curtis

Others: Travis Kelm, Willard Kelm, Peggy Reznicek

**Clerk's Report –** 7/9/25 Regular Business Meeting Minutes – Motion by Supervisor, Reznicek second by Supervisor, Gilbertson to accept minutes. M/C

County sent out a notice that they plan to purchase new poll pads due to an update in technology & the current poll pads will no longer be supported. County will cover the purchase of one poll pad for each precinct. Liberty Twp currently has 561 registered voters & recommendation is to have one poll pad for each 500-600 voters. Cost for additional poll pads is \$367.50. Motion by Sup. Oestreich, second by Sup. Reznicek to use the poll pad purchased by the County and not purchase additional poll pads. M/C

**Treasurer's Report** – Treasurer, Peggy Curtis presented the report. Motion by Sup. Gilbertson, second by Sup. Reznicek to accept report as written and subject to future audit. M/C.

**Partnership work** – Schultz invoice is still outstanding but the work is completed. Sup. Gilbertson will follow-up for payment & clerk will send out an invoice.

**BRFA Meeting** – held on 7/24/25. Clerk reported that the main topic was the emergency response from the 6/21/25 storm.

**BATO Meeting** – July meeting was cancelled. Next meeting is planned for October.

**Road Report** – roads are in good condition. 110 loads of maintenance gravel has been applied. Werner, Albers & Stai Ct have not received gravel yet. Motion by Sup. Oestreich, second by Sup. Gilbertson to delay any gravel application on Werner until planned work is further along. M/C

Board discussed the winter maintenance contract timeline. Clerk will send draft notice to board for input.

Board discussed Xavier Road entrance issues. Requested it to be on September agenda.

**Approve and Pay Bills** – Motion by Sup. Oestreich, second by Sup. Reznicek to pay claims 5411 – 5421, PC & JG reimbursements totaling \$52,635.71. M/C

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## Mail & Upcoming Meeting;

- Received an estimate of Liberty Twp population status with process for input
- Received the appraisal value of \$35K for Town Hall from MATIT
- Received MAT dues notice Liberty Twp estimated population=790 therefore annual dues = \$592.80; due 1/1/26
- Liberty Twp Regular Monthly Meeting 9/10/25
- MAT District 12 Regional Meeting 8/26/25; Ada
- MAT Annual Conference 12/11-13/25; St Cloud, MN

| <b>Adjourn</b> – Motion by Sup. Reznicek, se | second by Sup. Gilbertson to adjourn at 7:15 PM. M/C |
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| Colleen Oestreich, Clerk                     | Karl Oestreich, Chairman                             |