

Farwell Kensington Sanitary District Minutes  
January 5, 2017

Members Present: Pryce Score, Todd Eystad, Randy Nessman, Larry Husfeldt, and Karin Anderson  
Members Absent:  
Guests: Dennis Dalager

The monthly meeting for the Farwell Kensington Sanitary District was held on January 5, 2017 at 7:03 p.m. in the Kensington Community Center Council room.

Randy Nessman was administered the oath of office.

**Motion (Eystad/Anderson) to approve the minutes of the December 1, 2016 meetings. MCU**

**Motion (Nessman/Husfeldt) to approve the financial report and to pay bills listed on the claims list. MCU**

Dennis Dalager- People Service Inc.: VFD are mounted but not hooked up. The dehumidifier blower fan burnt out again and was repaired; however, it is long past its viable lifespan, we will need to look at replacing it eventually. Dennis will do some price checking on what new one cost.

**Motion (Eystad/Nessman) to appoint Pryce Score as Board Chairman. MCU**

**Motion (Anderson/Husfeldt) to appoint Todd Eystad as Vice Chair who shall preside and perform duties in the absence of the Chairman. MCU**

**Motion (Anderson/Eystad) to appoint Jennifer Kangas as Secretary-Treasurer. MCU**

**Motion (Eystad/Husfeldt) to appoint the Law offices of Thornton, Reif, Dolan, Bowen & Klecker, PA as Attorney for the Farwell Kensington Sanitary District. MCU**

**Motion (Eystad/Nessman) to appoint the Kensington Bank as primary depository of the Farwell Kensington Sanitary District. MCU**

**Motion (Anderson/Husfeldt) to appoint the Grant County Herald-Herman Review-Hoffman Tribune as official newspaper of the Farwell Kensington Sanitary District. MCU**

**Motion (Eystad/Anderson) to appoint Bollig, Inc. as Engineer for the Farwell Kensington Sanitary District. MCU**

**Motion (Eystad/Anderson) to approve the 2017 fee schedule. MCU**

Past due accounts were reviewed and letters will be sent. Past due bills were assessed to taxes the end of November.

The board was given an update on the progress of the Small Cities Application for grant funding for a new water tower. The preliminary grant was deemed moderately competitive, which means that we can now submit the full grant application. If the grant is approved the grant funds will need to go to the City of Kensington not the Farwell Kensington Sanitary District. Jennifer will discuss the details of this again with both the City Auditor and the Sanitary District auditor in February to determine what the best approach will be between the City and the Sanitary District.

**Motion (Eystad/Husfeldt) to adjourn the meeting at 7:55 pm. MCU**

Next meeting will be scheduled for Thursday, February 2, 2017.

Jennifer Kangas,  
Secretary/Treasurer