

**TOWN OF OSCEOLA  
SPECIAL BOARD OF SUPERVISORS MEETING  
June 8, 2009**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a special meeting Monday June 8, 2009 at 6:30 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

**The purpose of the special meeting is become more familiar with the insurance for the Town of Osceola.**

**TOWN OF OSCEOLA CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 6:32 P.M.**

**Notice of the Special Meeting was posted Friday May 29, 2009 at the Town Hall, the Dresser Post Office, Rural American Bank and the Town Website.**

**ROLL CALL:**

**PRESENT:** Steve Stroshane, Bob Wright and Gene Lindholm.

**ABSENT:**

**ALSO PRESENT:** Lorraine Rugroden Clerk/Treasurer and Carl Thomfohrda from Rural Mutual Insurance

**Acceptance of Proposed Agenda:**

**MOVED, SECONDED BY STROSHANE/WRIGHT TO ACCEPT THE JUNE 8, 2009 AGENDA. MOTION CARRIED UNANIMOUSLY.**

**Public Comment**

None

**Agenda:**

**Thomfohrda – Rural Mutual Insurance**

Carl Thomfohrda met with the Town Board to familiarize the Board on the type of insurance the Town has through Rural Mutual Insurance. Rural Mutual covers workman's comp, liability and auto. The Town's equipment is insured at an agreed upon value. The Town Hall and any equipment not licensed are covered by a second insurance, Local Government Property Insurance Fund.

Carl Thomfohrda said that the Town should find out what the fair market value is on the vehicles that are insured by Rural Mutual Insurance in order to determine if it is in line with what the vehicles are insured at. The value may need to be adjusted.

Chairman Stroshane asked if the Town was ever sued because of an ordinance the Town had created, would the Town be covered by Rural Mutual Insurance. Carl Thomfohrda said in order for Rural Mutual to cover the Town, the ordinance must be legal. He said that

finances are not covered by insurance. Carl said that Rural Mutual will take a look at the Town's Nonmetallic Mineral Extraction Ordinance and give an opinion. He recommended that the Town's lawyer also read the ordinance and give an opinion.

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO ADJOURN THE MEETING.**

Being no further business to conduct at this special meeting, the meeting was adjourned at 6:55 p.m.

**APPROVED: 7/13/2009**

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Lorraine Rugroden, Clerk/Treasurer