

June 10, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:05 p.m. with the Pledge of Allegiance. All board attended the meeting.

The following variance and conditional use request were approved by motion:

- Janet Mitchell-Lake Alexander; motion by Supervisor Rosvold, second by Supervisor Card, the remainder of the board concurred.

The Lincoln Lions' request for a liquor license for Summerfest as approved in a motion by Supervisor Card and seconded by Supervisor Akkerman. The remainder of the board concurred.

Reading of the minutes was waived by motion of Supervisor Rosvold, seconded by Supervisor Card. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$308,338.48. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. Staff has been filling washouts and holes. Red Oak has a 200' closed area due to water on the road. "Water on the road signs" near Augers will be removed when the water has dried up which it almost has. Mike reported that the Ford F550 has a plugged oil cooker, which is causing overheating as well as broken off manifold bolts. The cost of repairs will be between \$1,500 and \$1,800. The retaining wall on the north side of Lincoln Hills Road had a severe washout and breakage caused by the recent severe rainfall. Any decision regarding the wall was tabled pending tighter quotes for repair. A 24" x 40' culvert would cost approximately \$800.00. The culvert on 20th Avenue needs to be replaced. Better quotes on culverts were requested. A & J Drilling were out. The new well is ready for use. The test well can also be used with the completion of some paperwork. Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to complete the paperwork for the test well for use and hook it up to run the Road and Bridge shop. Ryan Kuklok has been released for restricted light duty as of 6/11/2014 and plans to return to work on that date.

Mike Lahr presented prices for a new mower to replace the Cub Cadet, which is no longer serviceable or cost effective to repair. Supervisor Card, seconded by Supervisor Akkerman, made a motion to approve the purchase of a John Deere rider mower with a 54" mowing deck. The remainder of the board concurred.

The salt shed remodel/rebuild work has been awarded to Renko Construction. The motion was made by Supervisor Newkirk and seconded by Supervisor Card. The remainder of the board concurred.

John Marsh expressed extreme concern about the new intersection of Birchcrest and Pineview. He explained that the intersection has less vision clearance and is more dangerous than the old intersection.

Fire Report: Chief Zahler reported two fire calls – a grass fire and a highway assist. Steve talked to the board about the PERA resolution regarding survivor benefits for spouses of deceased fire fighters. It was decided to discuss the resolution at the regular fire meeting. The training costs for reimbursement have been submitted to MBTFE. There was another arson fire on White Pine that went out. The sheriff and fire marshal will be investigating the fire.

O.B.: None

N.B.: Dan Rocheleau, a candidate for Morrison County Sheriff introduced himself to the board and talked about what he would like to do if elected sheriff.

Supervisor Rosvold, seconded by Supervisor Card, made a motion to reschedule the August and November meetings to the Monday before the regularly scheduled meetings (8/11/14 and 11/10/14). This change is caused by the state primary election and Veteran's Day. The remainder of the board concurred.

Doug Anderson talked to the board about the erosion problem at 3057 Pine Lane. He was very happy with Mike Lahr's response to his call. Supervisor Card will look at the problem.

The board discussed the clean up problem at the Richard Miller property. The consensus of the board is that there will be no township action. The responsibility belongs to the property owner and/or the foreclosing financial institution. Clerk Headley will contact Chuck Parins at Morrison County solid waste with the board's decision.

Claims 14156 - 14177 totaling \$107,446.94 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Rosvold. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:53 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk