

September 9, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. Supervisor Newkirk was absent but all other board members attended the meeting.

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

- Mike Auger-Lake Shamineau rezoning permit and conditional use permit; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$294,601.45. 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 including hauling recyclables. The Pineview intersection is redone and complete. Patches throughout the township are complete. Some hot patching has been done. The burner on the hot patcher needs approximately \$400.00 in parts. The board told Mike to order the parts for the repair. Gravel has been spread on Hervin Lane, Beach Road, Lakeshore Drive, and 80th Avenue. The new fuel tank from Zarn's is here and Central MN Electric wired it. The one-way signs on High Road are done.

The Ram 5500 pickup is here with the dump box and plow installed. The sander will be installed 10/17/14. Mike requested the purchase of seat covers and running boards for the new truck. He would like to purchase a new strobe light for the pickup and put the old strobe light on the grader. The board agreed.

The red dump truck is in getting hydraulic control repair and DOT inspection. The gray truck was DOT inspected and had the brakes adjusted. Mike and Ryan plan to start prepping the big trucks for snow equipment. One load of salt has been delivered. Another load will be delivered as soon as they can haul it.

Dale reported on possible state grant flood dollars for repairs to 20th Avenue, the retaining wall at Lincoln Hills and Red Oak. There may be some help from Soil and Water also.

Dale requested a "Road Closed Ahead" sign on Red Oak and permanent "Closed" signs where the water damage to the road is bad so people cannot drive where the road has washing and water damage. Round Lake needs some fill in the inside corner. The minimum maintenance roads need to be bladed before the end of the year.

Fire Report: Chief Zahler reported no fire calls. Kristi Prahll needs a copy of the boot invoice for the 50/50 DNR grant for \$2,300.00 towards the \$4,600/00 boot purchase.

O.B.: Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to approve the Anderson Brothers change order for Pineview. The remainder of the board concurred.

The board received one bid for the Snapper mower. A motion by Supervisor Akkerman awarded the bid of \$121.00 to Ron Headley with a second by Supervisor Card. The remainder of the board concurred.

Betty Ness reported that the "Little Library" is ready for installation. Mike and Ryan will help with the installation. Betty also talked to the board about a key to the hall for the Senior Stretch group.

N.B.: The Morrison County Township Officer Association meeting will be on 10/22/14. Mike and Dale plan to attend the MAT conference at Duluth on Thursday night and Friday.

Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to approve the purchase of two new laptops for the board Chair and the Clerk and Treasurer. The remainder of the board concurred.

Bob Helmerick from the Randall Snowmobile Club would like to use 70th Avenue from the 350th and 70th intersection to Dollar Drive. Chair Borgstrom and Supervisor Rosvold do not want the roadbed used.

Supervisor Rosvold asked Bob to coordinate with Mike and Ryan. If they come up with a plan, it is OK to proceed with approval coming at the November meeting. Supervisor Card, seconded by Supervisor Akkerman, made a motion to approve the snowmobile club use pending enough right-of-way to work with and the maintenance staff approval.

Claims 14271 - 14305 totaling \$108,771.99 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Akkerman. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:05 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk