

November 10, 2015

Chair Borgstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$345,970.39. The report was approved and filed for audit at a later date. Supervisor Rosvold, seconded by Supervisor Sandstrom, made a motion to accept the \$750.00 donation from the Lion's for the fire department. The remainder of the board concurred.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. They have been preparing snow equipment. The second load of salt was delivered. The bins are full. Staff has started cemetery and park leaf cleanup. They work on it as weather permits. Mike reported that someone placed deer stands and made trails on the recycling center property. The offenders were told to remove the stands and leave by the township personnel and the DNR representative. The property has now been posted with No Trespass/No Hunting signs.

Supervisor Rosvold asked about progress on Red Oak. Steve Backowski (Morrison County Public Works) met with the town representatives. They determined that the best course of action is to build up the last property owner's driveway and use it for a turnaround rather than trying to create a cul-de-sac. This decision was based on the depth of the swamp area that would need to be filled. Chair Borgstrom reported that they also examined the Thoroughfare culvert regarding the changes there. Mr. Backowski will prepare an engineering work order.

Chair Borgstrom reported a call from one of the Motley Township supervisors asking if Scandia Valley would consider mowing the Motley Township ditches. Mike Lahr will look at what will require mowing before the town responds to Motley Township.

Fire Report: Mike Lahr for Chief Kuklok reported three fire calls for the month: a motorcycle accident at Dove Road and Bear Road, a building fire call on Azure Road, and a fire alarm on Ogema Point. The First Response team had five calls during the month. Training will be physicals and fitness training on November 19.

The Fawn Lake proposal for fire coverage was discussed. The board would like Fawn Lake to draw out the area on a map of what they would like Scandia Valley to cover.

O.B.: BNSF representatives were in attendance to talk to the board about the proposed pumping station west of the railroad tracks in Lincoln. After discussing both proposed locations, Supervisor Sandstrom suggested that perhaps the best thing would be for BNSF to pay Scandia Valley and let the township assume responsibility for the project. The BNSF representatives would like a proposal from the township by mid-January.

Chuck Schiemo brought up the Thoroughfare fishing pier project. Supervisor Sandstrom suggested tabling any discussion until the December meeting, as many other residents would like to be present to express their opinion of the project.

N.B.: Supervisor Rosvold discussed the Morrison County Township Officers meeting that he and Sara had attended. He gave each supervisor a questionnaire to complete regarding a water plan.

Claims 15303- 15333 totaling \$18,885.10 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Sandstrom. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:45 p.m. in a motion by Supervisor Card, seconded by Supervisor Sandstrom. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk