

March 9, 2016

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

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$416,229.51. The report was approved and filed for audit at a later date. Chair Borgstrom, seconded by Supervisor Sandstrom, made a motion to accept the donations of \$2,000 from the Weyerhauser Memorial, a \$900 memorial from Dorothy Bentler's family, and \$100 from the Lincoln Ladies Aid. The remainder of the board concurred.

Road Report: Mike Lahr reported that normal routine maintenance has been ongoing. They have been brushing and sweeping roads. Crack seal was delivered March 9. Plan to begin crack sealing soon. Mike will check on an extended warranty for the tractor. Mike asked the board if he should start service on the park porta-potty earlier than usual due the warm weather. The board thought that would be a good idea.

Supervisor Rosvold, seconded by Supervisor Sandstrom, made a motion to post 80th Avenue as a permanent 3-ton road. The remainder of the board concurred.

Annual road inspection was set for April 15, 2016 at 7:30 a.m.

Fire Report: Chief Kuklok reported two fire calls for the month-a fire alarm on Ogema Point and a mutual aid call to a house fire in Cushing. The training in March will be SCBA Search and Rescue Trailer. A fire truck was taken to the Motley School for fire awareness for preschool children. Chad Kieffer is taking the Fire Fighter II class. The cost for the class will be covered by state training money.

O.B.: BNSF railway representatives were in attendance to discuss the proposed well project. The estimates obtained by Fire Chief Kuklok came in at \$258,619.98. BN would offer \$100,000.00. After discussion, the project was back to the possibility of the well on the BN Right-of-way versus on private acreage. No resolution was reached.

The board had questions for Long Prairie Sanitation regarding recycling. Clerk Headley will follow up.

N.B.: Clerk Headley reported a complaint about loud noise from the vineyard. A resident asked in the township can do anything about it. Answer: No, noise complaints must be made to the county sheriff's office.

Short courses at Breezy Point will be on March 21, 2016. The attending board members will meet at the town hall at 7:30 a.m.

Supervisor Rosvold reported on the Wetland Seminar that he had attended.

Claims 16062- 16094 totaling \$27,457.37 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 7:50 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom – Chair

Kathie Headley – Clerk