

September 12, 2017

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members of the board except Supervisor Card and Supervisor Newkirk attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$420,902.01. The report was approved and filed for audit at a later date. Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to accept the \$1,150.00 Lincoln Evangelical Church and the \$1,000.00 Lincoln Scandia Valley Lions Club donations for a Summerfest contribution. The remainder of the board concurred.

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing. There was one dog picked up. They have been mowing ditches and had some repairs to the ditch mower. Four new tires are needed for the township pickup. They can be purchased through OK Tire on a government plan. Mike would also like a tire and rim for each of the new trucks to have a spare.

Wayne Wilson from the Mack dealership came out. He went through the maintenance and operation of the new trucks. The township currently has a 2-year/250,000 mile engine warranty and a 3-year/unlimited miles warranty on the transmission. We can purchase a 5-year warranty that adds 3 years to our current 2-year warranty. The cost is \$2,750.00 per truck. The price of warranty goes up 10% after 9 month from the purchase. After discussion, the board decided to wait on the extended warranty decision until January 2018.

Koch Pipeline has agreed to fix, patch, and do a 2" overlay on Holt Road from Highway 10 to the Aster Road intersection. That is just over ¼ mile of road.

Fire Report: Chief Kuklok reported two calls for the month: one First Response medical assist on the Holt Rd and Hwy 10 and a milk tanker rollover on Hwy 10, which was cancelled while the department was in route. The First Response had five calls for the month.

The MN training board approved \$2,321.00 and NJPA approved \$2,700.00 in training funds available to the department. The Cuyuna Chiefs meeting will in the Scandia Valley Town Hall on September 21 at 6:30 p.m.

The Koch pipeline pumping station will be up and operating in two to three weeks. The department had a tour on the station.

Ryan reported on a gas detector grant from Embridge. The department continues to work on a FEMA grant for turnout gear. They are working for 21 sets of gear at a total cost of \$65,573.97. The department already has new boots.

Two Tall Tavern hosted a 9-11 fundraiser for the local fire, first response, and sheriff departments as well as war vets. It was a very good event.

O.B.: None

N.B.: Robert Helmerick from the Randall Snowmobile Club attended the meeting to request the annual approval to use the trails in Scandia Valley. After discussion, the board granted approval and decided that in the future there is no need to ask for annual permission.

Supervisor Hardy, seconded by Pantzke, made a motion to approve the annual road mileage certification presented by the Morrison County Department of Public Works. The remainder of the board concurred.

The board closed the session pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications and litigation strategy related to a pending and threatened litigation matter: Lastovich and Nelson v. Scandia Valley Township.

Upon completion of the closed session, the meeting resumed.

Claims 17243 – 17303 totaling \$100,896.46 were read and approved for payment. Motion made by Supervisor Pantzke and seconded by Supervisor Hardy. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:59 p.m. in a motion by Supervisor Hardy, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom - Chair

Kathie Headley – Clerk