

July 11, 2013

Chair Borgstrom called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members attended the meeting

The following variance and rezoning requests were approved by motion:

- Tom Wimmer-Fish Trap Lake variance; motion by Supervisor Card, second by Supervisor Newkirk, the remainder of the board concurred.
- Brian Sams-Fish Trap Lake rezoning; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.

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

Treasurer Meier reported a total working cash balance of \$367,693.51. 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 hauling recyclables, mowing ditches, and had one stray dog call. They have started hot patching.

Mike explained that the gray dump truck had have springs and brakes replaced on the rear before the DOT inspection could be completed.

Mike contacted two companies for prices on fencing for the Fish Trap Lake lot. They both came in at about \$2,700.00. Oberg Fencing quote was \$2,642.00 and Elite Fencing quoted \$2,700.00. Supervisor Akkerman stated that before any fencing is done there is a need for some additional research.

Mike talked to two different well drillers about the well in front of the hall. Both companies stated that with the cracked casing the well is not repairable and needs to be replaced. Supervisor Card, seconded by Supervisor Rosvold, made a motion to obtain two quotes for the well, pump, and a dry hydrant. When Mike has those two prices, he should call each of the supervisors for approval to go ahead with the lower of the two prices. The remainder of the board concurred.

Mike asked for permission to purchase a pressure washer that could be shared with the fire department. Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to approve the purchase. The remainder of the board concurred.

Supervisor Rosvold requested that the windrow on 30th Avenue be left in the middle of the road rather than a dam on the side of the road.

Fire Report: Chief Zahler reported no fire calls during the month. FIT tests and ladder inspections were completed in June. DOT inspections were completed on three of the fire trucks. Scandia Valley Summerfest including the fire department fundraiser will be held on August 2, 3, and 4.

O.B.: Supervisor Akkerman checked the Fish Trap Lake lot and marked with posts two to four inches inside the survey pins. Supervisor Akkerman disagrees with the idea of putting the fence one foot inside the line and explained that the surveyor does not agree with that idea either. Supervisor Akkerman feels the fence should be put on the line but will be check into the fencing code. The surveyor recommended putting the fence two to four inches inside the property line. The DNR is saying that the town cannot touch the berm. Supervisor Akkerman hopes to arrange a meeting with the DNR, Soil and Water, and Planning and Zoning representatives at the lot to discuss the problem. The DNR would rather the town not install a fence. The idea of a fishing pier as a public pier will not work, as a public pier must be handicap accessible.

N.B.: Supervisor Card, seconded by Supervisor Rosvold, made a motion to approve the request for a one-day liquor license for the Randall-Cushing Area Lions on August 3 for Scandia Valley Summerfest. The remainder of the board concurred.

The Board of Appeal and Equalization Training at Morrison County will be held on September 10, which causes a conflict with the regular September monthly meeting. All of the supervisors except Supervisor Card need to attend the training. Supervisor Card, seconded by Supervisor Newkirk, made a motion to change the September meeting to Monday, September 9 at 7:00 p.m. The remainder of the board concurred.

Supervisor Card questioned the expenditure for stray dog pickup. Clerk Headley clarified that the charge was for two dogs at different locations.

Chair Borgstrom reported that the Summerfest committee asked if the grounds could be sprayed for insects before Summerfest.

Claims 13174 - 13207 totaling \$58,772.58 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:13 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk