

September 9, 2013

Deputy Chair Akkerman called the regular monthly meeting to order at 7:08 p.m. with the Pledge of Allegiance. All board members attended the meeting except for Chair Borgstrom.

The following variance and conditional use requests were approved by motion: None presented

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

Treasurer Meier reported a total working cash balance of \$333,223.19. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported the roads are in good condition. Normal routine maintenance has been ongoing. Staff has been mowing ditches. Two tractor windows were broken due to thrown up debris. The screen for the windows has been replaced with plexiglass for greater durability. The propane tanks have been filled. Mike would like to put up signs in the park and behind the building for the garbage to help stop unauthorized disposal of personal garbage. Deputy Chair Akkerman, seconded by Supervisor Rosvold, made a motion to approve the purchase and posting of the necessary signage. The remainder of the board concurred. Work on 80th Avenue has been started

The red dump truck has broken springs in the front. Parts have been ordered. The gray truck's loss of power is getting worse. Mike is not sure if it turbo, injectors, or transmission.

Mike has received one quote for the patching on Lincoln Hills. He is waiting for a second one from Anderson Brothers. Supervisor Newkirk, seconded by Supervisor Rosvold, made a motion to accept the lowest quote or to accept the Ideal quote for patching if nothing is received from Anderson's by 9/20/2013. The remainder of the board concurred.

After lengthy discussion with Gus Japp from A & J Well Drilling regarding well casing size, pump output, and other issues, it was decided in a motion by Supervisor Newkirk, seconded by Supervisor Card, to table the final well and pump decision until all board members are present. The remainder of the board concurred.

Fire Report: Chief Zahler reported no calls for the month. Alex Air serviced the breathing air compressor including an air quality check. An extra filter was installed after the storage tanks. The compressor should be replaced. Chief Zahler is getting a quote from Alex Air on a used unit that would cost approximately \$6,000.00 including installation and trade-in.

Chief Zahler also talked to the board about getting on a cyclical replacement purchase of air bottles. Four bottles could be purchased annually so not all of the bottles become obsolete at the same time.

O.B.: Deputy Chair Akkerman reported that the Fish Trap Lake lot would require a variance to move over 10 yards of dirt. Planning and Zoning will get back to Supervisor Akkerman regarding "Bluff vs. Berm". Soil and Water will look at help with funding for both the lot and the Pineview spillways.

Deputy Chair Akkerman made a motion, seconded by Supervisor Newkirk, to put an ad on the hall door advertising the old banquet table for sale at \$10.00 each – first come, first serve. The remainder of the board concurred.

N.B.: The District 8 meeting will be on 8/21/2013 in Merrifield. Treasurer Meier and all of the supervisors plan to attend the meeting.

Supervisor Card, seconded by Supervisor Akkerman, made a motion to approve the Morrison County Tax forfeiture list.

Clerk Headley reported that "Town Aid" from the State of Minnesota has been reinstated and should be \$12,394.00 for 2014. Supervisor Newkirk asked how that aid is distributed and the clerk explained that in the past it was always distributed in the same percentages that the levy was distributed.

Clerk Headley presented a petition from the residents to vacate the west end of Ridge Road, the use of which was terminated upon the redesign and rebuild of Highway 10 and the new intersection of Ridge Road and Highway 10. The board decided that they would hold the public hearing after the regular monthly meeting on 9/9/2013.

Claims 13230 - 13259 totaling \$13,602.88 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Newkirk. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:18 p.m. in a motion by Supervisor Card, seconded by Deputy Chair Akkerman. The remainder of the board concurred.

Arnie Akkerman – Deputy Chair

Kathie Headley – Clerk

September 9, 2013 – Public Hearing – Road Vacation

Deputy Chair Akkerman called the public hearing to discuss the vacation of the west end of Ridge Road, the use of which was discontinued when Highway 10 was rebuilt prior to 1990. Supervisor Card, seconded by Deputy Chair Akkerman, made a motion to pass the proposed resolution as read by the clerk. The remainder of the board concurred.

With no further business to discuss, the meeting adjourned at 8:31 p.m. Motion made by Supervisor Card and seconded by Supervisor Newkirk. The remainder of the board concurred.

Arnold Akkerman – Deputy Chair

Kathie Headley – Clerk