

June 14, 2011

Chair Harmsen called the regular monthly meeting to order at 7:01 p.m. with the Pledge of Allegiance.

Reading of the minutes was waived by motion of Supervisor Borgstrom with a second by Supervisor Card. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$67,717.38. The current CD balances are Union Cemetery Perpetual Care Fund \$7,681.37, Ogema Point Cemetery Perpetual Care Fund \$12,256.92, and the Fire Truck CD \$53,818.62. The report was approved and filed for audit at a later date in a motion by Supervisor Card and seconded by Supervisor Rosvold. The remainder of the board concurred.

**Road Report:** Mike Lahr reported that the roads are in fair condition. Normal routine maintenance has been ongoing. The new white 40 mph speed signs have been installed on Ridge Road. Most of the hot patching is done and the hot patch material is almost gone. The staff recommends that more material be purchased for 2012 than was purchased for 2011. The staff spent two days on storm clean up. The chipper worked very well and cut the time spent in half. The calcium chloride on 70<sup>th</sup> Avenue is gone. The staff would like to blade just the north end of 70<sup>th</sup> and leave the south end alone. Supervisor Borgstrom would like Mike to blade the entire road. The potholes need to be graded and the road prepared for paving. Supervisor Card was adamant that the roads should be bladed with a 3% grade. There was a lot of discussion about 40<sup>th</sup> Avenue (Old Town Hall Road). With no resolution, the issue was tabled for future work. Supervisor Akkerman reported that the planks for the East Shamaineau access from the DNR should be available on Monday, June 18. He would like the staff to be available to work on the project. The signage at the access was discussed and determined that all the signs should be replaced.

The paving bids for 60<sup>th</sup> and 70<sup>th</sup> Avenues were opened. The project was awarded to Ideal Construction in a motion by Supervisor Card, which was seconded by Supervisor Rosvold. Supervisor Akkerman and Chair Harmsen concurred. Supervisor Borgstrom abstained from the vote. Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to authorize Treasurer Meier to obtain financing for \$50,000.00 for the project until January. The remainder of the board concurred.

**Fire Report:** Chief Zahler reported one vehicle call during the month. The annual benefit will be held on August 6. Chief Zahler and Supervisor Borgstrom attended the MSFDA conference in Detroit Lakes and found it very informative.

More information on the proposed attack rig was presented. Supervisor Borgstrom, seconded by Supervisor Rosvold, made a motion to purchase the '94 chassis, box, and pump for \$98,000.00 as originally presented in the quote with the stipulation that all additional originally offered enhancements are to be included with the clerk and treasurer in charge of the necessary financing. The remainder of the board concurred.

**O.B.:** There is no news on either the Mastec issue. Chair Harmsen had the clerk read an e-mail that he had received regarding the Fish Trap access issue. Jeanne Barnaby asked about the township plans for the access. Chair Harmsen stated the goal is to make it a public access as it was originally intended. There are no plans for a boat access only swimming, picnicking, and possibly a winter snowmobile access. Supervisor Borgstrom was very firm about objecting to anything other than swimming and picnicking saying that he is opposed to any snowmobile access at that location. Supervisors Rosvold and Card agreed with Supervisor Borgstrom.

**N.B.:** Supervisor Card made a motion to approve the variance request presented by Ron Flolid for improvements to their lake property. Supervisor Borgstrom seconded the motion and the remainder of the board concurred.

Eugene Rohl at the north end of 70<sup>th</sup> Avenue presented pictures of the severe water problem that he has been experiencing this year. Chair Harmsen said the Tim Crocker (a DNR hydrologist) had looked at the problem.

Mr. Crocker stated that it would be extremely expensive to build up the road. The lower end of the culverts is not running at full capacity.

Loren Bicking on Gumwood Lane talked to the board about how bad Gumwood is with muck and mud. The board instructed the maintenance staff to put Class 5 on the north end of Gumwood to at least the Bicking drive.

Mike Lahr asked about porta potties for the park the day of the fireworks. The board said to do the same as he had done in 2010.

The Crow Wing Power application for right of way work on Lakeview was approved in a motion by Supervisor Card and seconded by Supervisor Rosvold. The remainder of the board concurred.

Chuck Schiemo asked for nameplates for each of the board members.

**Claims** 11158 - 11191 totaling \$17,320.63 were read and approved for payment. Motion made by Supervisor Borgstrom 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 8:31 p.m. in a motion by Supervisor Akkerman, seconded by Supervisor Card. The remainder of the board concurred.

Bob Harmsen – Chair

Kathie Headley – Clerk



