

January 14, 2014

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

There were no variance or conditional use requests.

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

Treasurer Meier reported a total working cash balance of \$434,932.19. The report was approved and filed for audit at a later date with a motion by Chair Borgstrom, seconded by Supervisor Rosvold. The remainder of the board concurred. Treasurer Meier brought up the fact that the board should transfer back the balance of the monies (\$7,497.15) that had been transferred into the Refuse and Recycling fund from the General fund in 2011. Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to transfer \$7,497.15 from Refuse and Recycling to the General fund retroactive to December 31, 2013. The remainder of the board concurred.

**Road Report:** Dave Reese, the engineer from Widseth, Smith & Nolting presented a proposal of the Pine View Blvd. project. He suggested that we have a public informational meeting soon. With discussion of the supervisors and the township maintenance crew, the date was set for Friday, January 31, 2014 at 7 p.m. at the town hall. Dave explained that WSN is leaning towards option 3 of the preliminary drawings.

Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. Mike has located a second supplies for salt in the Minneapolis area at \$3.00 more per ton. Mike asked for permission to order six pallets of crack sealing materials with Morrison County, motion made by Supervisor Mike Rosvold, and seconded by Supervisor Card. The remainder of the board concurred.

The well has been drilled and it is 149 feet deep. A & J will be coming to test in the next couple of weeks by dropping a pump down to see if the pressure is what the township is expecting. Bookshelves have been completed in the library. Braun Intertec testing has been done on 60<sup>th</sup> Avenue. Mike is waiting for a return call for clarification on the testing, but it appears to be fine.

**Fire Report:** Chief Zahler reported six fire calls during the past month. Two fire fighters are attending Fire Officer I Certification class. Chad Kieffer attended Ice Rescue class in Windom hosted by Atlas Outfitters.

**O.B.:** Supervisor Newkirk questioned how the water softeners are working in the various areas. It was reported that they are doing the job we wanted.

**N.B.:** Dave Reese, WSN engineer, would like six core samples and will work with Mike Lahr to mark those areas. Our contract allows for six samples and if any more are needed they will be charged at a per foot price listed in the pricing. Braun Intertec will be doing the testing of the samples before and during construction with a total price of about \$12,000.00. Supervisor Card, seconded by Supervisor Newkirk, made a motion to approve the Braun Intertec contract. The remainder of the board concurred.

Supervisor Akkerman, seconded by Supervisor Card, made a motion to approve the annual contract with the Morrison County Animal Humane Society. The remainder of the board concurred.

Membership in the International League of Cities was declined. The supervisors do not see a benefit for it and we have not been members in the past.

Rock Salt Source is the new supplier for road salt that Mike Lahr found in Minneapolis. Supervisor Rosvold, seconded by Supervisor Newkirk, made a motion to accept the contract with Rock Salt Source due to the difficulty of obtaining salt from Johnson Feed. The remainder of the board concurred.

Supervisor Rosvold would like to attend a “Dealing with Difficult People” seminar at Cragun’s on March 5, 2014. Supervisor Card, seconded by Supervisor Newkirk, made a motion to approve the attendance at the seminar. . The remainder of the board concurred.

Naming of the minimum maintenance road on Fish Trap Lake was discussed and tabled until the February meeting.

The Board of Audit meeting was set for February 11, 2014, to be held right after the regular monthly meeting.

**Claims** 14001 - 14030 totaling \$22,401.51 were read and approved for payment. Motion made by Supervisor Akkerman 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 8:20 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk

January 31, 2014 – Special Informational Meeting-Pineview Boulevard

Chair Borgstrom called the Pineview Boulevard informational meeting to order at 7:03 p.m. with the Pledge of Allegiance. Supervisor Rosvold was absent.

Dave Reese, the Widseth Smith, Nolting engineer, spoke to the residents for about 20 minutes explaining some of the issues involved with the Pineview project. The floor was then opened for questions from the residents. After the questions have all been addressed, the meeting was adjourned with a motion by Supervisor Newkirk and seconded by Supervisor Card at 8:20 p.m.

Dale Borgstrom – Chair

Kathie Headley – Clerk