

August 8, 2017

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

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$674,898.37. The report was approved and filed for audit at a later date.

**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. They have been finishing the patching. The second round of ditch mowing will start soon. The new trucks were received 7/31/17. The trade in trucks will be picked up 8/9/17.

Mike present quotes for township patchwork. After review, Supervisor Hardy, seconded by Supervisor Newkirk, made a motion to accept the Ideal Construction quote. The remainder of the board concurred.

Jeff Stabnow talked to the board about his engineering experience and qualifications to work on Fishtrap Lake Drive as the engineer. Supervisors Hardy and Newkirk will also interview Brian Drownd from Bolton & Menk Tuesday, 8/15 regarding engineering. He also reported that Fawn Lake Township is wondering if Scandia Valley will contribute to the paving costs of the south 1200' feet of Morrison Line Road. The board decided after discussing the projected expenses in 2017 to take no action. They will be will to work with Fawn Lake in the future but require more advance discussions.

**Fire Report:** Chief Kuklok reported two calls for the month: one First Response medical assist on the highway and one gas can fire that was cancelled. The First Response had five calls for the month. Training for the month will be water rescue.

Summerfest went very well. Friday night events seed to have a normal amount of people for the fireworks and DJ. The department served 651 dinners this year.

The Cuyuna Chiefs meeting will be at the Scandia Valley Town Hall on September 21. They will need the mail hall. Ryan will need to contact the Thursday evening card players about using the hall in the stead.

On July 28, Morrison County Sheriff Department hosted a recognition event by the Schaeffen family for the fire department, first response, Gold Cross, and the sheriff's department for saving the life of their boy Andrew. Andrew was pulled out from under a water trampoline and CPR was performed in July 2016.

The department was awarded a 50/50 grant from the DNR for Indian Bags (6) and a leaf blower for \$1,100.00. Supervisor Newkirk, seconded by Supervisor Card, made a motion for the fire department to purchase the Indian Bags.

**O.B.:** Don and Pat Pilarski and their neighbor were happy to find out that their driveway is included in the patching work that Ideal will be doing for the township.

There was no news on the bandstand progress.

**N.B.:** Eric Nelson, Steve, and Steph Lastovich attended the meeting. They wanted the board to be aware that there were meth users acting as agate pickers along 80<sup>th</sup> Avenue. The sheriff's department was called and some of the culprits were apprehended. Their concern was that this same thing might be occurring on other township gravel roads.

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** 17214 – 17242 totaling \$261,726.76 were read and approved for payment. Motion made by Supervisor Newkirk 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 8:25 p.m. in a motion by Supervisor Card, seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom - Chair

Kathie Headley – Clerk