

May 10, 2018 – Special Meeting-80th Avenue

Chair Sandstrom called the special meeting to order at 4:00 p.m. at the south end of 80th Avenue for the on-site inspection of the proposed alteration to 80th Avenue. Mr. & Mrs. Tom Crawford (representing Earl Edeburn), Eric Nelson, Attorney Troy Gilchrist, Supervisor Card, Supervisor Hardy, Supervisor Pantzke, Chair Sandstrom, and Clerk Headley were in attendance.

Attorney Gilchrist explained the purpose of the meeting is to modify the existing path of 80th Avenue and establish a 33' road right of way on the section line with 16.5' on either side of the section line. Those attending the meeting then proceeded to inspect the section of road between the Lastovich driveway and 340th Avenue as that portion of the road would be the most affected by the alteration. Upon completion of the inspection the meeting recessed to be continued at the town hall.

The meeting resumed when all parties arrived at the town hall. Supervisor Card, seconded by Supervisor Hardy, made a motion to award \$6,000 to Steve and Stephanie Lastovich, \$4,000 to Eric and Cassandra Nelson, and \$0.00 to Camp Ripley for damages. These awards were determined by the mediation in February, 2018. The remainder of the board concurred. Supervisor Pantzke, seconded by Supervisor Card, made an additional motion to award Earl Edeburn \$1,000.00 in damages for any effect on his property. The remainder of the board concurred.

Once the board adopts the order and the clerk issues notice of the award a 40 day contest period begins before damages awards can be issued. The awards per the mediation must be paid by September 11, 2018.

Eric Nelson inquired how soon he could put a fence on the right of way. The board discussed using 80th Avenue as it currently exists until the new construction could be completed. Mr. Nelson objected to continued use of the existing road even for construction purposes. The board also discussed temporarily closing the road for construction from the Lastovich drive to the cemetery.

With no further business to discuss, Supervisor Pantzke, seconded by Supervisor Hardy, made a motion to adjourn. The meeting adjourned at 5:50 p.m.

Terry Sandstrom – Chair

Kathie Headley – Clerk