

July 10, 2018

Chair Sandstrom called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members of the board attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$717,513.75. The report was approved and filed for audit at a later date.

Treasurer Meier then asked the board about paying an additional \$30,000.00 on one of the Certificates of Indebtedness. After discussion, Supervisor Hardy, seconded by Supervisor Card, made a motion to pay an additional \$30,000.00 payment on the trucks certificate. The remainder of the board concurred.

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. Maintenance personnel rented a bobcat to do some work on Fish Trap Lake Drive and Red Oak.

Mike reported that there is now another area they have hauled granite and gravel to on Oak Lane to raise the road out of the water. They have also hauled more on Red Oak Lane two weeks ago. More material will need to be hauled according to the residents. The board instructed Mike to continue as they have been at this point. They will look at meeting with the residents and the county commissioners.

Mike talked to the county about Russ Nygren's field on 70th Ave. The county has told Russ "No" in the past on draining his field to the road.

Mike talked to Chuck Parins from Morrison County Environmental Services. Chuck stated that residents should contact Morrison County Land Services regarding the Boyd property on Birch Lane. Land Services is dealing with the issue.

The tractor will need two rear tires and one front tire soon. The approximate cost is \$2,800.00.

The patch on 20th Avenue has been cut out and smoothed. Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to have the patches on 20th Avenue, Elm Lane, and Fir Lane completed this summer. The remainder of the board concurred.

Supervisor Pantzke, seconded by Supervisor Newkirk, made a motion to have Bolton Menk do an inventory of the washout damage caused by the recent storms with solution suggestions for the problem areas. The remainder of the board concurred.

Discussion about temporary easements for 80th Avenue was tabled for the August meeting.

Fire Report: Ryan Kuklok reported one vehicle accident on Cottonwood Road and one tree on a power line across the road on 320th for the month. There were three medical calls for the First Response. There will be no training for July. The department will be preparing for the turkey feed.

O.B.: None

N.B.: Election judges Darline Molde (head judge), Linda Card, Ardis Sandstrom, Cindy Ogilvie, Margaret Rabe, Mike Rosvold, Maggie Hirschey, Don Ogilvie, and Kathy Carney for the primary

election were approved subject to training completion in a motion by Supervisor Newkirk, seconded by Supervisor Pantzke. The remainder of the board concurred.

Claims 18200 – 18233 totaling \$51,290.94 were read and approved for payment. Motion made by Supervisor Hardy 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 8:12 p.m. in a motion by Supervisor Card, seconded by Supervisor Newkirk. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk