

August 15, 2018

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 attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$672,170.43. The report was approved and filed for audit at a later date.

Treasurer Meier talked about Certificate of Indebtedness rates available at Unity Bank. The 60-month rate would be 4.9%, 48 months would be 4.75%, and 36 months would be 4.5%. Randall State Bank no longer issues Certificates of Indebtedness.

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.

Mike reported that they have started mowing ditches. The new tires for the tractor have been received. Mike talked to Ideal Construction regarding the patchwork. Ideal will be out in the next week or two to do the patching. The wood chipper has been picked up and seems to be working well. The water on the road with water issues seems to be going down and the roads are drying up. Mike met with Bolton-Menk on trouble spots and 80th Avenue.

Anthony Maule from Bolton & Menk did a presentation regarding the washout and repair inventory that he was asked to complete. The board asked that the inventory be included in the annual meeting packet.

Supervisor Pantzke presented his proposed list for Camp Ripley. He is hoping that they will agree to helping with 80th Avenue. Attorney Troy Gilchrist talked about the 80th Avenue settlement resolution and the changes made to the verbiage. Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to pass the resolution. The remainder of the board concurred. Supervisor Newkirk, seconded by Supervisor Card, made a motion to authorize and issue payment of the easement settlements at the meeting. The remainder of the board concurred. The settlement checks were issued to the Lastovichs and Nelsons. The Edeburn settlement check will be mailed.

Fire Report: Ryan Kuklok reported one grass fire at Highway 10 and 320th Street. There were two First Response medical assist calls. The First Response Team had thirteen calls. The Summerfest turnout was great. August training will be annual hose testing.

The department received the FEMA grant for turnout gear for a total of \$55,844.00. Ryan stated that they could not have gotten it done without the help from Keri Kuklok and Clerk Headley. The township match portion will be \$2,792.00.

O.B.: None

N.B.: Judy Altrichter talked to the board about the need to update the cemetery rules. The board agreed with her suggestions. She will work with Clerk Headley to get an updated version of the rules.

Supervisor Newkirk, seconded by Supervisor Card, made a motion to approve the purchase of a hand truck to use when picking up election supplies. The remainder of the board concurred.

Claims 18234 – 18270 totaling \$63,579.93 were read and approved for payment. Motion made by Supervisor Card 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 8:28 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk