

October 9, 2018

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members of the board attended the meeting except Treasurer Meier.

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

**Treasurer Report:** Clerk Headley reported a total working cash balance of \$582,659.99. The report was approved and filed for audit at a later date.

Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to pass the resolution approving a 48-month Certificate of Indebtedness with Unity Bank at 4.75%. 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.

Mike reported that they have been patching holes, cutting brush, and getting the trucks ready for winter. Both trucks were in for valve adjustments. The Fishtrap Lake Drive project started September 26.

Anthony Maule from Bolton & Menk presented a new proposal for the reconstruction of 80<sup>th</sup> Avenue. Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to hire Bolton & Menk as engineers for the reconstruction of 80<sup>th</sup> Avenue. The remainder of the board concurred.

Anthony Maule presented a request from Knife River asking for addition days to finish the project. Supervisor Hardy, seconded by Supervisor Newkirk, made a motion to deny any additional time because Knife River started three weeks later than they could have. The remainder of the board concurred.

Anthony Maule also presented a request from Knife River for an additional \$1,500.00 for sub-cuts and mobilization costs. Supervisor Newkirk, seconded by Supervisor Card, made a motion to approve the additional payment. The remainder of the board concurred.

Major Hall representing Camp Ripley talked to the board about the process that would need to be worked through in order to obtain help from Camp Ripley for the 80<sup>th</sup> Avenue project.

**Fire Report:** Chief Kuklok reported no fires. He has been working with Alex Air to get turnout gear and pricing together for the FEMA grant. All fire fighters were measured for new gear last week. Training this month will be drone search and rescue.

**O.B.:** The Lion's electronic sign proposal was approved in a motion by Supervisor Pantzke and seconded by Supervisor Card. The remainder of the board concurred.

A resident inquired regarding Birch Lane cleanup progress. The board explained that Chuck Parins from Morrison County Environmental Services is looking at the problem.

**N.B.:** The purchase of Adobe Acrobat for Judy Altrichter to use with the cemetery maps was approved in a motion by Supervisor Newkirk, seconded by Supervisor Card. The remainder of the board concurred.

The Rail Prairie town board was present to talk to the board about the north end of Morrison Line Road (the piece to the south of 360<sup>th</sup> St aka Beitz Road) that had never been developed. There

are now residents living along that piece of road that need emergency service and school bus access. The board agreed to have Mike and Ryan look at it and see if something could be done.

The list of proposed election judges for the general election presented by the clerk was approved in a motion by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

It was decided to hold the Board of Canvass meeting immediately following the November regular monthly meeting on November 13.

Russ Nygren asked about who is responsible for field approaches. The board explained that the property owner is responsible unless the township has worked on the road and disturbed the approach.

The board went into closed session to discuss personnel issues at 8:00 p.m. Upon completion of their discussion, the regular meeting resumed at 8:28 p.m.

**Claims** 18316 – 18347 totaling \$88,218.54 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Pantzke. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:30 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk