

April 9, 2019

Chair Sandstrom called the regular monthly meeting to order at 7:05 p.m. with the Pledge of Allegiance. All board members the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$754,284.78. 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 pumping water on East Shamineau Drive. A pump was rented from Morrison County. The 13 to 14 inches of water were pumped over a five-day period.

The crack seal order was delivered. There was a shortage and two different kinds were sent. The substitute type cannot be used in our cooker. The company is going to take back the substitution and bring us some to get by the rest of this year. Staff started crack-sealing last week.

Supervisor Newkirk talked to Ryan and Mike about some culverts that need work. The board discussed prices on new skid steers. They requested that Mike get prices from Kubota and Bob Cat also. The board asked the clerk to contact Troy Gilchrist for an approximate cost for his help in recording the township roads.

The board discussed the County's rewrite of the Shoreland zoning ordinance and the minimum setback for structures from a township road right-of-way. Currently, the County requires a 30 foot setback from township road right-of-way, which is more restrictive than the State shoreland standard of 20 feet from the road right-of-way. The County is contemplating allowing structures to be 20 feet from ROW, which would allow property owners a larger building envelope to achieve setback from the lake. Supervisor Card, seconded by Supervisor Pantzke, made a motion to approve the 20 foot setback. The remainder of the board concurred.

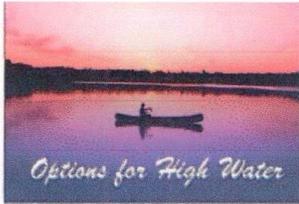
After review of the quotes for 80th Avenue, Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to accept the J. B. Nanik quote for 80th Avenue. Supervisor Card abstained from the vote, the remainder of the board concurred.

Fire Report: Chief Kuklok reported zero calls for the month. They have two new probationary fire fighters – Briana Fischer and Mykal Riley. Training for the month will be ice water rescue. The trucks were certified in the last month. Some work was required.

The board discussed the fire department ISO rating and what could be done to obtain a better rating.

Clerk Headley verified that the fireworks will be on Saturday, August 3rd.

O.B.: Maureen Anderson with Options for High Water on Shamineau talked to the board about suggestions for Lake Shamineau's high water problem. Here presentation is shown below.



Options for High Water

PO Box 523 Motley, MN 56466 ohighwater@gmail.com

Mission Statement: To help manage the high water level of Lake Shamineau with minimal environmental impact in the most efficient and economical way possible.

April 2019

Scandia Valley Township Board of Directors, Terry Sandstrom, Chair

I represent Options for High Water (the OHW Group) from Lake Shamineau. We are not affiliated with the Lake Association, LSLID or the Concerned Property Owners.

Last fall the OHW Group was able to help our Lake Shamineau neighbors by removing some water from the lake through our simple 4" pvc pipe to a ravine out by Bugle Road. We have considered this Phase 1 and it has only been a test of the water removal process and the infiltration of water at the deposit site.

We now have a retired Civil Engineer on board with us that is volunteering his time helping us evaluate the data we have collected and is helping us determine our next steps in our process.

Phase 2 of our plan is to work within our community to address watershed and run-off problems. We have had conversations with some neighboring land owners, our Scandia Valley team, the DNR, Soil & Water, Land Services, and Morrison County Officials to identify and discuss existing problems and try to determine some solutions to the critical problem areas.

As we understand from the years of community history and the various vested authorities within local, county and state entities, there seems to be a correlation between the waters of Stanchfield Lake and Lake Shamineau. Our current plan is to reach out to our Stanchfield neighbors and gather as much historical and experiential information as we can to help us determine and solidify this connection and to discuss the possibilities of a cooperative, community effort to help lower the level of Lake Shamineau.

Our OHW team wanted to include the Scandia Valley Board and Team in our decision to reach-out to our neighbors, just in case you get phone calls about us and what we are doing. We have also sent emails to our County Officials for the same purpose. Please understand, at this point in time, we have some "ideas" but have no specific plans of work that we would be completing. This is just the first step in formally reaching-out to our neighbors. We will then include them and the proper authorities in our plans moving forward.

In no way do we want to make "our problem water" someone else's problem. We believe there is not just one issue that is causing the high water challenge for us and our neighbors, and there's not just one solution to this task. We are seeking to find some specific and definitive solutions to a community problem really that has multiple issues.

Thank you for your time.

Maureen Anderson, Administration
Options for High Water
PO Box 523 Motley, MN 56466
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N.B.: Chair Sandstrom talked to the supervisors on behalf of Bob Koll regarding permission for “Ambassadors of the Lake” to be present at the accesses on Lake Shamineau, Lake Alexander, Fish Trap Lake and Crookneck Lake. Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to grant permission. Supervisor Hardy objected but the remainder of the board concurred.

Supervisor Pantzke, seconded by Supervisor Card, made a motion to approve sale of tax-forfeited properties presented by Morrison County. The remainder of the board concurred.

Ryan Kuklok talked to the board about a community project for the 4-H club to work on. After discussion, it was decided that the 4-H club could maintain the township flowerbeds.

Zarn’s Oil will be charging the township excise tax on the undyed fuel purchased through them.

Claims 19088 – 19118 totaling \$15,870.61 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 8:18 p.m. in a motion by Supervisor Card, seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk