

May 15, 2019

Chair Sandstrom called the regular monthly meeting to order at 6:58 p.m. with the Pledge of Allegiance. All board members the meeting.

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$740,044.43. 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 finished crack sealing. The leaf cleanup at park and cemeteries is in progress. They will be hot patching and pothole filling soon. Anthony from Bolton and Menk said he made contact with Tim from Knife River and possibly want to set up a meeting on site May 16.

There has been no response from Troy Gilchrist regarding estimated cost for road recording. The "Snow Parking" ordinance submitted by Troy was reviewed and approved. The High Road name change resolution was reviewed and approved subject to recording issues in a motion by Supervisor Pantzke and seconded by Supervisor Hardy. The remainder of the board concurred.

Anthony Maule's e-mail regarding Fishtrap Lake Drive and a completion date of June 15 was discussed.

Chip sealing was discussed with the possibility of doing Ridge Road in 2019 and 70<sup>th</sup> Avenue in 2020. The approximate cost per mile is \$19,000.00.

**Fire Report:** Chief Kuklok reported five calls for the month: a small grass fire at the Friendly Inn, a grass fire on 330<sup>th</sup> Street, a fire alarm on Omega Point, a woodpile fire Telemark Trail, and a basement fire on 320<sup>th</sup> Street. Training for the month will be pumper and foam application.

The department wants to purchase a Drager X-AM2500 Multi-Gas Monitor. The approximate cost is \$1,800.00 and it has a five-year warranty. The purchase was authorized by motion of Supervisor Newkirk with a second by Supervisor Pantzke. The remainder of the board concurred.

**O.B.:** Chuck Schiemo would like the website updated with the minutes from December 2018 forward as well as the 2019 Refuse and Recycling calendar posted.

Russ Nygren expressed his concerns over the 80<sup>th</sup> Avenue project. He feels that the road should not be rebuilt and that there is a loophole in the resolution that if the road is not completed it could be vacated.

**N.B.:** The fireworks contract that approved in a motion by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

Supervisor Newkirk, seconded by Supervisor Card, made a motion to pay Russ Neterval \$250.00 for 2018 and \$250.00 for 2019 field rental for the fireworks display. The remainder of the board concurred.

The board asked Mike To get quotes for resurfacing the tennis court

**Claims** 19119 – 19151 totaling \$28,424.43 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 recessed at 7:58 p.m. to be reconvened at noon on May 16. The motion was made by Supervisor Pantzke and seconded by Supervisor Newkirk. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk

May 16, 2019

Chair Sandstrom called the reconvened May monthly meeting to order at 12:04 p.m. Supervisor Newkirk and Supervisor Hardy were both in attendance. Mike Lahr, Anthony Maule (Bolton and Menk) and Clerk Headley were also in attendance.

Mike had checked Hohler Bay Road and found some other density spots as well as additional gutter issues. Knife River sent Terry Schweitzer and Tom to view the road with Mike and Anthony. Supervisor Hardy feels the road needs to be reclaimed and resurfaced. Anthony Maule explained the MN Dot specs call for repair of defective areas. With curbing defects, the gutters need to be replaced from the centerline of the road. The MN Dot specs regarding roughness are to remove and replace. Anthony's recommendation is make prioritized repairs. Anthony will go back to Knife River and identify the issues. He will suggest resurfacing. Knife River should do the final repair work.

With no further business to discuss, the meeting adjourned at 1:08 p.m. The motion was made by Supervisor Newkirk and seconded by Supervisor Hardy. Chair Sandstrom concurred.