

July 9, 2019

Chair Sandstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members 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 \$1,080,504.18. The report was approved and filed for audit at a later date. Supervisor Card, seconded by Supervisor Hardy, made a motion to approve the acceptance of two donations: 1) Never 2 Much Respect donated \$699.50 to the fire department and 2) Fish Trap Lake Property Owners Assn donated \$2,000.00 for ice water rescue equipment. 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.

They are patching holes and fixing washouts. The first round of ditch mowing is complete. The chip-sealing contractor did not think they would be in this part of the state this summer. Ideal Construction thinks mid-August for the tennis court resurfacing.

The 80th Avenue contractor has moved in two pieces of equipment but has not start work yet. He is approximately one week beyond the original completion date of July 3. The board discussed terminating the project. Steve Lastovich recommended staying the course and completing the project.

Fish Trap Lake Drive has been washing out. Mike and Ryan have been working with the residents to resolve issues. Knife River is still working the punch list. Anthony reported that a sub-contractor is doing the seeding. Knife River is making progress and working with the property owners with driveway problems. They are looking at completion in one week. Knife River asked for addition compensation on the extra expense on Hohler Bay Road. It would be approximately \$5,550.00.

Connie Hall talked the board about the Shamineau high water issues. East Shamineau Drive has cost in excess of \$55,000.00 in the last four to five years. The board discussed the possibility of disaster funds availability from Morrison County, a berm for the pond area, some excavation of a pond for run-off (suggested by Steve Lastovich). Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to create a Farmland Berm on the Pierce/Edeburn properties. The motion also authorized Mike and Ryan up to \$55,000.00 to spend on water problems on East and West Shamineau Drives. The remainder of the board concurred.

Fire Report: Chief Kuklok reported four calls for the month: a fire alarm on Cove Road, an assist response with medical, a landing zone set up on Cottonwood Road, and a gas leak on 21st Avenue.

The department is working on preparations for the turkey barbecue. They will be taking the fire trucks to the Pillager Parade on July 13. Training will be at the Viking gas plant July 11.

O.B.: Rick Headley asked for help finding a Deputy Treasurer and Deputy Clerk.

N.B.: None

Claims 19179 – 19207 totaling \$116,387.51 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 7:52 p.m. The motion was made by Supervisor Card and seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk