

September 10, 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 Card. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$735,438.30. The report was approved and filed for audit at a later date. Supervisor Pantzke, seconded by Supervisor Hardy, made a motion to approve the acceptance of the donation from the Scandia Valley Lions of \$1,000.00 for the fire department. 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.

The tennis court is complete. East Shamineau and West Shamineau by the ponds are complete. Staff is waiting for it to dry up by Auger's Resort to do an overlay. Ideal Construction hauled recycled asphalt for the cul-de-sac on Cattleberry Road. There was 6" of water two weeks ago. The tractor windshield needed to be replaced due to breakage. Mike will be ordering road salt in the next two weeks. Mike and Terry need to meet with Dick Pierce regarding berms along East Shamineau Drive.

Tim Otremba from Knife River objected to the withholding of \$59,000 in damages for Fish Trap Lake Drive.

Lake Alexander is draining into Fishtrap Lake. Prior to the county road 3 rebuild, there were 39 culverts along CR3. Currently there are only nine culverts and five of them are dry.

The board is still working on details of a solution for 80th Avenue.

Fire Report: Chief Kuklok reported three fire calls: a mutual aid for burn fire in Randall was cancelled, a fire alarm on Ogema Point, and a 1st Response assist with medical. The annual SCBA inspection is complete. Mayo is getting a new rig so the First Response will be receiving a newer rig in the next month or so. Training for September 19 will be a car fire.

O.B.: Supervisor Hardy talked about the band shell project. The Lake Shamineau LID wrote to Morrison County requesting a culvert check.

N.B.: Amy Kowalzek from Morrison County Land Services talked to the board about proposed agriculture zoning changes.

The board went into closed session to discuss 80th Avenue. Upon their return, the meeting resumed.

Claims 19239– 19267 totaling \$40,218.49 were read and approved for payment. Motion made by Supervisor Pantzke and seconded by Supervisor Newkirk. The remainder of the board concurred.

Correspondence was read and dealt with. There is an issue with loose dogs causing problems on the "Lanes".

With no further business to discuss, the meeting adjourned at 9:12 p.m. The motion was made by Supervisor Card and seconded by Supervisor Newkirk. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk