

December 10, 2019

Chair Sandstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members except Supervisor Newkirk 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 \$914,444.67. 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 staff have been busy plowing snow from recent snow falls. They did close a portion of West Shamaineau Drive for the winter as discussed at the November meeting. The county supplied the proper signage. The county also came out and shave ice off of East Shamaineau for us to prep before filling and raising the road. An extra 150 yards of recycled asphalt was delivered to the Refuse and Recycling Center for use in raising portions of Oak Lane and West Shamaineau Drive by the pond. Two loads of salt are on the way.

Four new tires were purchased for the pickup. The turbo went out on the pickup. The cost to replace is estimated at \$6,000.00 as the warranty expired in September. Brandle Motor would cover it with the cost of \$500.00 for labor.

Fire Report: Chief Kuklok reported three calls in the last month: a power pole on 330th Street, a combine fire on 330th Street, and a medical assist.

Replacement cutter blades for the Jaws of Life have been ordered. Three new fire fighters will start class December 11, 2019 in Hewitt. Chief Kuklok met with Heiman Fire Equipment of South Dakota regarding a new fire truck. They went through specifications. Heiman will be coming back after the first of the year with a price which will probably be in the vicinity of \$260,000.00 to \$270,000.00.

Training this month will be CPR training. The ambulance had repairs done at Gary's Diesel in Staples. It is in for service now.

The Sivertsons offered a nice thank you to the fire department on behalf of the Weyerhaeuser group that toured the department in November.

The 2020 fire department officers are: Ryan Kuklok, Chief; Mike Krause, Assistant Chief; Brian Post, Second Assistant Chief; Chad Kieffer, Captain; Mike Altrichter, Lieutenant; Brad Hanson, Treasurer; and Keri Kuklok, Secretary.

O.B.: The board discussed the application for the cleaning job. Supervisor Pantzke, seconded by Supervisor Card, made a motion to hire Wendy Richmond at a starting wage of \$15.00 per hour. The remainder of the board concurred.

Mark Frisk with the Lake Shamaineau Emergency Task Force talked about the three watersheds and updated the board regarding what the task force has been doing. He asked how much help they can get from the town board. The project needs to worked on now while it's frozen. Supervisor Pantzke, seconded by Supervisor Card, made a motion to proceed forward with the watershed program. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Pantzke, made a motion to close the portion of 80th Avenue between the Lastovich property and the weather station. The remainder of the board concurred with the exception of Supervisor Hardy who voted no.

Knife River would like to charge the township \$33,998.00 in interest for late payment of pay estimate #3 by 10 months. See attached letter from Tim Otremba.

N.B.: Employee reviews will be held at the January meeting.

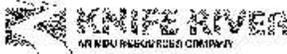
Claims 19335 – 19390 totaling \$192,136.02 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:12 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



13624 Haven Road
Lima Falls, MI 49740
5207-32-5133

December 10, 2019

Scandia Valley Township

ATTN: All Board Members

After meeting with Terry, Mike and Brian Drown yesterday. I am writing this note, to show you what the interest would be on the check that was held until September 23, 2019.

The amount of the check was \$226,653.13. Pay Estimate #3 was signed on November 26, 2018 and we received the check on September 23, 2019, 3 days short of 10 months. The total interest at 1% compounded, would be \$3,399.80 per month. For a total of \$33,998.00.

Thank you,

Tim Otremba
Knife River North Central