

April 14, 2020

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members attended the meeting except for Clerk Headley and Treasurer Meier.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$572,777.85. The report was approved and filed for audit at a later date with a motion by Supervisor Pantzke, seconded by Supervisor Card.

Supervisor Pantzke, seconded by Supervisor Hardy, made a motion to pass Resolution 2020-006 acting the Lincoln Ladies Aid fire department donation of \$100.00. 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 have been crack sealing. They have also been maintaining water flow on the new ditch. 100 yards of recycled asphalt were delivered to repair area of roads that were raised last fall due to the high water levels. Blading of the gravels will begin soon. Mike is waiting for the last of the frost to go out.

A decision needs to be made on what to do with West Shamineau Drive by Auger's Resort. Residents are asking what our plan is. The lake is up considerably from last fall. Supervisor Hardy met with Augers Resort and Morrison County today. They discussed ideas to de-water the area. There is nothing to be done until the Lake Shamineau water issue is resolved. Local residents will be visiting county officials. The Emergency Task Force, Lake Shamineau LID, Morrison County, and Scandia Valley will meet on April 17 to discuss high watershed issues.

Todd from Pearson Brothers contacted Mike wanting to know if we are planning to do any chip sealing this year. Chip seal cost was \$19,000 per mile, it is now \$18,000 per mile.

As a precautionary measure, Matt has been filling in for Dewey at the Recycling center due to Covid-19.

In lieu of an annual road inspection, the board will have Mike and Ryan do a road tour and provide recommendations to the board.

Fire Report: Chief Kuklok reported two fire calls: a CO alarm on 18th Avenue N and an auto accident at Highway 10 and Azure Road. Ryan is trying to keep up with all of the Covid-19 information. He filled out a "Needs" form from the state for Tyvek suits, N-95 masks and face shields. He has not heard back from the state. The department has some supplies until and if it gets out of control.

All fire department meetings and trainings have been cancelled. Ryan is going to be pushing online training. CLC just started online training at no expense. We will see how it works.

J. R. Bettis retired from the department and transferred his retirement funds out of PERA. Marty Jensen also is transferring his retirement funds out of PERA.

O.B.: Mark Frisk gave an update . In 2006, the county restrictions on County Road #3 and #203 created a dam that moved water to Lake Shamineau instead of Lake Alexander. The ditch from 1939 has no culvert anymore for water release.

Supervisor Newkirk, seconded by Supervisor Hardy, made a motion that Scandia Valley Township supports the Emergency Task Force in their watershed ditching efforts with Morrison County. The remainder of the board concurred.

Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to budget up to \$20,000.00 for the Emergency Task Force operations in the watershed ditching efforts. The remainder of the board concurred with the exception of Supervisor Hardy who voted no. The board discussed the township requesting reimbursement of spent monies by the Emergency Task Force.

The 20th Avenue culvert was discussed. It needs to be looks at and possibly excavated and re-leveled.

Supervisor Hardy, seconded by Supervisor Pantzke, made a motion that Scandia Valley Township supports the Emergency Task Force siphoning project. The remainder of the board concurred.

N.B.: The board discussed the option for the local board of appeal and equalization scheduled for 5/1/2020. They decided that the town board members would be physically on site.

The public hearing for the Hardy LLC Conditional Use Permit was discussed. Supervisor Pantzke, seconded by Chair Sandstrom, made a motion to support the development of the proposed 160-site campground by Lake Lena. The remainder of the board concurred except for Supervisor Hardy who abstained.

Supervisor Pantzke presented a Petition for Vacation of Town Road to vacate an unnamed platted road in the Piney Ridge plat that was never taken over by the township. Supervisor Card, seconded by Supervisor Hardy, made a motion to support the vacation of the road described on deed 110754 in the Piney Ridge plat. The remainder of the board concurred.

Claims 20119 – 20157 totaling \$41,994.34 were read and approved for payment. Motion made by Supervisor Pantzke 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 8:45 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