

June 9, 2020

Chair Sandstrom called the regular monthly meeting to order at 7:05 p.m. with the Pledge of Allegiance. All board members attended except Clerk Headley. Also present were three guests and two staff.

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$508,472.92. The report was approved and filed for audit at a later date. The first half tax disbursement should come in late June. Resolution 2020-009 accepting a \$50 donation for the fire department from the Ropson family was approved in a motion by Supervisor Pantzke, and seconded by Supervisor Card. 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 patching roads. Ideal Construction patched 20<sup>th</sup> Avenue. There will be a delay in Pearson Brothers chip sealing in July. A new time frame was discussed. Supervisor Card, seconded by Supervisor Hardy, made a motion to accept the Pearson Brothers chip seal quote. Front Line sirens were reviewed. One siren has programming to be repaired.

Supervisor Card, seconded by Supervisor Hardy, made a motion to adopt resolution 2020-008 vacating the unnamed road in Piney Ridge off of Ascott Trail. The remainder of the board concurred.

Two bids were received for the dirt work and concrete water drainage on 70<sup>th</sup> Avenue. Anderson Brothers bid \$431,943.43 and Ideal Construction bid \$224,560.00. Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to accept the Ideal Construction bid. The remainder of the board concurred.

Supervisor Newkirk mentioned that Gene Rohl would like information on asphaltting the end of 70<sup>th</sup> Avenue to the pines minimum maintenance road. Supervisor Newkirk stated the board would likely request a 66' easement and be unable to review for at least two years due to budget concerns.

**Fire Report:** Chief Kuklok reported one call – a CO alarm on Fish Trap Lake Drive. Training for the month will be the burn trailer. Summerfest is cancelled for 2020. The department is thinking about doing some kind of raffle in August or September.

**O.B.:** The board agreed that the hall should be open to normal hours and occupancy.

**N.B.:** Resolution 2020-007 “No Net Loss” policy was tabled until the July meeting. Resolution 2020-010 approving LABA gambling premises within the city limits was approved in a motion by Supervisor Pantzke and seconded by Supervisor Card. The remainder of the board concurred.

CSM Erickson did a presentation on behalf of Camp Ripley updating the township on current Camp Ripley information and projects.

Discussion on insurance questions about three cemetery headstones and inland marine deductibles was tabled until the July meeting.

**Claims** 20186 – 20212 totaling \$15,731.59 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 8:36 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