

December 8, 2020

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members were present.

**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 \$791,907.39. The report was approved and filed for audit at a later date.

Supervisor Card, seconded by Supervisor Pantzke, made a motion to pass resolution 2020-018 accepting a \$300.00 donation to the fire department fund from the Hardy LLC. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Hardy, made a motion to transfer the \$15,500.00 balance in the ACD Special Projects Fund to the regular ACD Fund based on a letter from the LABA. 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 staff has been cutting brush. Another load of salt was received. The rear garage door opener at the shop quit working. A new one is on order. The dump trucks are getting their DOT inspections by the end of the week. The pickup is in for repairs at Brandl Motor. The air bag light and steering when controls are not working. The new employee, Joe Berg, who started November 30<sup>th</sup> was introduced to the board and welcomed.

**Fire Report:** Clerk Headley (for Assistant Chief Brian Post) reported one fire call – a landing zone for the First Response. There were 26 total calls for the year. All trainings are cancelled until after the 1<sup>st</sup> of the year by state order.

Morrison County is still working on the Active 911 which should go live sometime this month. Future cost will be \$13.00 per device at 20-25 devices.

The hovercraft was at Solo's Small Engine for an oil leak. Matt did not charge for the repair. The department's election of officers resulted in:

Fire Chief – Ryan Kuklok  
1<sup>st</sup> Assistant Chief – Mike Krause  
2<sup>nd</sup> Assistant Chief – Brian Post  
Captain – Chad Kieffer  
Lieutenant – Megan Kieffer  
Treasurer – Brad Hansen  
Secretary – Keri Kuklok

**O.B.:** The MATIT insurance proposal for replacement value coverage was reviewed. Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to pass Resolution 2020-019 accepting the proposal. The remainder of the board concurred.

**N.B.:** The 2021 Morrison County Animal Humane Society contract for \$1,100.25 was discussed and turned down unanimously.

Supervisor Hardy expressed concern about the culvert being placed under Aztec flowing into Lake Lena. Bob Engle indicated that once the culvert was placed, they would like to pump water to that culvert from swamps nearby. There was a culvert there back in the 50's I believe. However, since that time a golf course was built. Supervisor Hardy's concern is that phosphorous, nitrate, and sediment build-up will occur causing countless water quality issues. Another area of concern is that the spillway where the water leaves Lena is nothing more than a sandbank. The constant flow of water will likely cause this bank to fail allowing Lena to completely drain.

Mid-Minnesota Excavation expressed a desire to be included in the bidding process for township road projects.

**Claims** 20397 – 20425 totaling \$193,820.27 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 7:43 p.m. The motion was made by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk