

September 8, 2020

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

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$653,263.28. The report was approved and filed for audit at a later date. Supervisor Card, seconded by Supervisor Pantzke, made a motion to pass resolution 2020-014 accepting a \$1,000.00 donation to 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.

Staff has been patching some road before fall by hauling hot tar from the Ideal Construction pit. 350th and 70th Ave project was started in the last week. A driveway from the ditch project was paved where culverts went through.

The board talked about what to do with West Shamineau near Augers Resort when Augers shut off the pumps.

Section A (north of the Lastovich driveway) was closed on Monday, August 24. Section B (from the Lastovich driveway south to the Nelson field access) will be closed September 21. Mike would like to have the south line of the vacated roadway staked out by Festler Land Surveyors to mark the exact location of the vacated portion.

Mike reported hauling some fill and doing some patching on 18th Avenue south of CR 3.

Fire Report: Fire Chief Kuklok reported three calls during the month; 8/14 a propane tank leak on 320th, 8/14 a tree on power lines resulting in a small fire on 330th, and 8/17 a medical assist with a chopper landing.

The department was awarded a DNR 50/50 grant for \$1,415.00 for hoses and nozzles. Morrison County is discussing a new paging system going to active 911 and eliminating Everbridge. The cost would be around \$300.00 per year.

Ryan is going to meet with Custom Fire in October to go over truck specs. They will be working on ordering a new engine.

Training money for the year was awarded. MBTFE amount is \$4,0000. In addition, Sourcewell will be contributing \$4,305.00 for a total of \$8,305.00 for training.

O.B.: Bob Ingle and Steve Backowski (Morrison County Department of Public Works) talked to the board about the pump electrical costs and who would be responsible for those costs. The projected electrical cost is \$67,000.00 over three years. Scandia Valley Township will commit to \$20,000.00 of the electrical expense.

Supervisor Card discussed options for the dedicated public road between the Mitchell and Zak properties. The board decided to take no action. The board asked the clerk to find out if we can sell the property.

N.B.: Supervisor Newkirk, seconded by Supervisor Card, made a motion to approve the list of election judges submitted by the clerk. The remainder of the board concurred.

MATIT representative, Jon Mocol, talked to the board about the township's general liability coverage. He recommends a lower deductible. Inland Marine replaces value at actual vs. ARV. MATIT will survey the township properties to evaluate the deductible and premiums.

Ron Nypan asked about golf cart use in the township. Chair Sandstrom will call the Morrison County Sheriff about the issue.

Claims 20274 – 20310 totaling \$50,473.27 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 8:09 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