

June 8, 2021

Chair Sandstrom called the regular monthly meeting to order at 6:58 p.m. with the Pledge of Allegiance. All board members except Supervisor Newkirk were present.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$418,158.45. The report was approved and filed for audit at a later date with a motion by Supervisor Nygren and seconded by Supervisor Card. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Altrichter made a motion to pass Resolution 2021-003 accepting the donation of \$250/00 from Russ & Meg Nygren for 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 finished leaf cleanup in the cemeteries. Now they are patching holes in roads and chipping brush and fallen trees.

Lakeshore Drive has dried up enough that Mike would like to put gravel and the end of it. Class 5 vs. granite was discussed.

Supervisor Nygren reported a road issue on East Shamineau Drive. He had turned it over to Mike Lahr who addressed the problem.

Bids were received from Ideal Construction and Anderson Brothers for the 2021 proposed road projects and opened. Supervisor Altrichter, seconded by Supervisor Nygren, made a motion to accept the Ideal Construction bid of \$722,260.00. The remainder of the board concurred.

Fire Report: Assistant Chief Brian Poser reported one call – a cancelled smoke alarm. The June training will be hose testing. The department is meeting with Custom Fire to finalize the truck specifications.

Summerfest is being planned for August 7. Fireworks will be held on Saturday night, August 7.

Supervisor Card, seconded by Supervisor Nygren, made a motion approving Resolution 2021-002 for the fire department gambling permit to raffle a gun during Fire Prevention week in October. The remainder of the board concurred.

O.B.: Tim Rice from the Lake Shamineau Lake Improvement District talked to the board about the Lake Shamineau plans. He again requested the \$20,000.00 that the board had committed to for the “Turn off the Faucet” be paid to the LSLID. Supervisor Nygren stated that the township does not have statutory authority to authorize a payment for that reason. Supervisor Altrichter, Supervisor Card, and Chair Sandstrom all agreed with Supervisor Nygren stating that they feel the township funds would be better spent repairing the damage to the roads around Lake Shamineau caused by the high water. Supervisor Nygren, seconded by Supervisor Altrichter, made a motion to write a letter of support to the Todd County Commissioners for the LSLID to

present at the June 29 public hearing. The remainder of the board concurred with the exception of Supervisor Card.

N.B.: Residents at the corner of 320th Street and 40th Avenue expressed concerns about the speeding on 40th. The board discussed the problem and will see what they can do about posting a speed limit.

Supervisor Nygren attended the Ag Zoning meeting at the county. He will bring an updated packet when it is completed for the board to review.

Claims 21153 – 21182 totaling \$64,505.77 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Nygren. The remainder of the board concurred. Supervisor Altrichter, seconded by Supervisor Nygren, made a motion to pay another \$100,000 payment on the fire truck. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:50 p.m. The motion was made by Supervisor Card and seconded by Supervisor Altrichter. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk