

REGULAR MEETING MINUTES

**February 19, 2018 @ 7:00pm
(Rescheduled from February 12th)**

Call to Order – Meeting was called to order by Chairman Sangren at 7pm. Board members present were: Supervisors Sangren, Evenski and Engh, Clerk Selseth and Treasurer Sangren

Pledge of Allegiance -- Recited

Agenda Approval – Motion made by Evenski and seconded by Engh to approve tonight's agenda as presented with the exception of moving the P&Z report to back after the Maintenance Report and adding Fire Contract to New Business. Motion carried

Guests – None

January Meeting Minutes Approval – Motion was made by Sangren and seconded by Evenski to approve the minutes as presented Motion Carried

Treasurer's Report – Motion made by Engh and seconded by Evenski to approve this report as presented. Motion carried.

Maintenance Report – Since last meeting Ron has been out with the truck to remove some drifts a couple times. Ron has bladed 6 times. Replaced the door knob on the shed door. Turned the cutting edges around.

January & February Recycling Winners – January there were 59 households and the winner is Carol Gedde. February had 69 households and winner is Steve Householder.

Planning & Zoning (Jody) – There were a few calls about building entitlements and those were taken care of with the help of Leonard and Wright County. The Deed Restriction for Neil Mattson was signed, sealed and recorded. The daycare CUP was signed, notarized and recorded all thanks to help from Leonard and Wright County.

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Claims Approval – Motion made by Evenski and seconded by Engh to approve these claims as presented. Motion carried.

Old Business

Website for Township – See Attachment

Election Filing Update

Elections are Tuesday, March 13, 2018 – Polls are open 10am to 8pm with
Annual Meeting beginning at 8:15pm

Update of Johnson sewage issue? Has Mark Hayes contacted anyone?

New Business

2019 Levy -- At this time the Board is waiting until Supervisor Lind returns to make a united recommendation at the March meeting.

2018 Gravel – Motion made by Engh to get quotes for 6000 yards of Class 1 for the 2018 season. Seconded by Evenski. Motion carried.

Annual Meeting Agenda Items – All the required items, plus P&Z future,
Maintenance Shed decision, Engh would like to make a recommendation to pay off the grader, Possibility of going back to 3 Supervisor Board

Fire Contract Update – It went up 2% to \$38,850.

Motion made by Engh to adjourn. Seconded by Evenski. Meeting adjourned at 7:42pm.

The next regular monthly meeting is Monday, March 12, 2018 at 7:00pm