

REGULAR MEETING AGENDA

January 14, 2019 @ 7:00pm

Call to Order – Meeting called to order by Chairman Sangren at 7:00pm. All Board members in attendance:

Pledge of Allegiance -- Recited

Agenda Approval – Motion made by Darlene Lind and seconded by Engh to approve this agenda with the addition of 1 guest and 1 new business item. Motion carried.

Guests

Fred Bengston – DNR rep out of Sauk Rapids here to speak about the Wildlife project by Shakopee Lake. Ducks Unlimited is working with him on this project also to determine an ideal location for a velocity fish barrier. Peyton Ave and 110th intersection seems to be the ideal spot so far by replacing the culvert with a much longer one. Tonight he needs Township consideration/approval to proceed with Joint Powers agreement with the Township and getting a survey done. Motion made by Engh and seconded by Lind to approve the DNR's request for obtaining a surveying/designing for this project. Motion carried.

December Meeting Minutes Approval – Motion made by Danielson and seconded by Howell to approve this agenda. Motion carried.

Treasurer's Report – Motion made by Engh and seconded by Lind to approve this agenda. Motion carried.

Maintenance Report – Since the last meeting Ron has been doing normal work. Plowed snow 3x, bladed 2x, fixed snow plow. Had some work done on the truck. Met with Precast about the “rock portion” of the new shed. Kris Engineering quote is for cutting edges for cutting ice on gravel roads. Wants ad in the paper about pushing the snow onto roads.

January Recycling Report & Winner – 61 Households recycled this month. Recycling winner is – Doug Lundeen

REGULAR MEETING AGENDA

January 14, 2019 @ 7:00pm

Planning & Zoning – Ken was present and stated that things have been going well and that he has a Board of Adjustment meeting scheduled for after this meeting.

Claims Approval – Motion made by Danielson and seconded by Howell to approve these bills to be paid. Motion carried.

Old Business

Building Punch List to be taken care of before final payments are issued to contractors. Security system and cameras to be installed in next week or so. Phone system is being worked on.

Mark Hayes – still no word from him as to final hours/paycheck and hasn't returned his keys. Take his code off security and Dan will send a text.

New Business

Learning Owls Daycare Annual Review Tonight – Wanted to know about the mud and the driveway condition.

Call for Gravel Quotes – Jody will put ad in paper

Audit Date – Sometime after February Meeting (Monday, Feb 25th??)

2020 Fire Contract – 2.3% increase potentially

Motion made by Lind to adjourn and seconded by Danielson. Meeting adjourned at 8:15pm.

The next regular monthly meeting is Monday, February 11th, 2019 at 7:00pm