**REGULAR MEETING MINUTES**

**August 10, 2021 @ 7:00pm**

**Call to Order --** Meeting called to order by Chairman Sangren at 7:00pm All board Members were present except Supervisor Terning and Farber. Clerk Selseth and Treasurer Sangren were present.

**Pledge of Allegiance –** Recited

**Agenda Approval –** Motion made by Gesinger and seconded by Engh to approve this agenda. Motion carried 3-0

**Open Forum**

Mike Geagon – Present again to discuss regarding the AirBnb issue.

Joe Carlson – Joe called and asked this to be tabled until September Mtg

Joe Yates – Wants to have the CUP vote reviewed for Precision as Nate hasn’t been voting. Board pointed out that Mitch Klein was present for the vote as the alternate member of the BOA meeting. Roll call votes have been requested for all future meetings to handle this.

**July 2021 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Engh to approve these minutes with the one change of Motion carried 5-0 for adjournment. Motion carried 3-0

**Treasurer’s Report –** Motion made by Engh and seconded by Gesinger to approve this report as presented. Motion carried.

**Maintenance Report --**  Since the last meeting Ron has been been doing normal blading. Picked up the tube at Prinsco and started mowing ditches for the 2nd time. Tree on 64th couldn’t be cut down so look into having that professionally done. Tires on the grader need to be rotated/turned. New cutting edges on the patrol.

**Planning & Zoning –** Ken was present and stated that we are working on the Reed Carlson deed restriction and its up at Wright County for approval. AirBnb letter needs approval and sent certified mail this week. Motion made by Engh that as long as legal signs off on our letter that it get sent within a week. Seconded by Gesinger. Motion carried 3-0

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**Claims Approval –** Motion made by Gesinger and seconded by Engh to approve the claims. Motion carried 3-0

**Old Business**

Single Axle Truck Quotes/Bids—Table until September meeting when Terning and Farber are present

New Tractor Quotes/Bids – Table issue until September meeting when Terning and Farber are present, but in the meantime let’s have Schlauderhauff bring out the 120H tractor out to try for a few hours after Ron looks at it and see what we think then we can discuss it at the September meeting.

Maintenance Man Job Review – Motion made by Gesinger to have Ron not attend the township meetings further due to the animosity between himself and another Supervisor as long as he provides his monthly maintenance report prior to the meeting, must be available via phone in case of questions. Seconded by Engh. Motion carried 3-0. Performance is outstanding and doing a great job on the roads and maintenance on the equipment. Compensation will be at $33.00 per hour effective to review date. Motion made by Engh to increase his pay to $1.50 per hour and retro back his pay back to his June review date. Seconded by Sangren. Motion carried 3-0

**New Business**

COVID Money Packet – Jody is working on.

Motion made by Gesinger and seconded by Engh to adjourn this meeting. Meeting adjourned at 8:14pm Motion carried 3-0

**The next regular monthly meeting is Tuesday, September 14, 2021 at 7:00pm**