

Unofficial minutes of
Moe Township Board of Supervisors
Regular Monthly Meeting
August 2, 2010

The meeting was called to order at 7:00 p.m. with all members of the Board present. The POA was given. Introductions were made and the Chairman briefly reviewed the rules of the meeting.

The Agenda was presented. A motion was made to adopt the agenda as proposed. (m- Strandskov, s- Johnson, v- unan.)

The minutes were presented as E-mailed out to each Board member. A motion was made to accept the minutes as E-mailed. (m- Johnson, s- Strandskov, v- unan.)

The Treasurer's report was given by Pat Botner. Strandskov asked about how we stand after we made the first large payment to Bremer bank. The Treasurer assured him that we received enough special assessment money to cover the payment. A motion was made to accept the report as given. (m- Johnson, s- Strandskov, v- unan.)

The claims were reviewed by the Clerk and after a few adjustments that need to be made concerning coding of claims, a motion was made to pay the claims. (m- Strandskov, s- Johnson, v- unan.)

OLD BUSINESS

Tall Timbers blacktop road research update

Huettl and Ellis had met on Friday, July 23rd to look at the parcel list of landowners. Ellis explained that some of the returns of his survey were from landowners who did not abut the road and therefore the results of last month were skewed. He has now broken down the returns and needs more time to acquire maps to identify the parcels concerned. After looking at the maps and the surveys returned, he reports that there are 15,490 lin. ft in favor, 8,598 lin. ft. against, and 9,847 lin ft. no comment. 147 surveys were sent out, 84 returned and 64 did not respond. He would now like to calculate the footage and parcels of the adjoining roads to Moe Hall Rd/ Tall Timbers. There are approximately 3.5 miles from the end of Tall Timbers to County Rd 8. He submitted a spreadsheet of his findings so far. Huettl reported that he had contacted a number of Road Builders. Mark's Sand & Gravel did not respond. Casey Construction did not respond with a quote. Central Specialties estimates \$532,281.00 for Moe Hall Rd/Tall Timbers and 6 smaller roads. Riley's of Morris estimates \$175,000.00 per mile. This is subject to adjustments. Also, CSI would like to quote gravel in the future. This would be for 2 inches, a binder and then another 2 inches. The County would have to approve the construction of any

roads as to shoulder width, etc. Huettl also reported that Backhoe Bob had repaired a spot near Flaata's residence that was really soft and has been a trouble spot. Huettl concluded saying that currently the township does not have enough money to cost share at the current road policy but other options like selling a bond could be looked at if project would progress. More discussion and speculation followed.

Urness Town line update