

Regular Monthly meeting of the Board of Supervisors

Feb. 1, 2010

The meeting was called to order at 7:05 p.m. at the Town Hall with all members in attendance. The Board of Audit preceded this meeting. The POA was given. The agenda was presented and a motion was made to accept the agenda as presented. (m- Johnson, s- Strandskov, v- unan.)

The minutes were accepted as e-mailed to all board members. (m- Strandskov, s- Johnson, v- unan.) The Treasurer's report followed. A motion was made to accept the report as given. (m- Strandskov, s- Johnson, v- unan.)

The monthly claims were presented to the Board. A motion was made to pay the claims as presented. (m- Johnson, s- Strandskov, v- unan.)

Mike Nelson, P.E.

Nelson introduced himself and handed out literature and his business card. He explained that he has experience on road projects and hopes he might serve Moe Township in the future. He bills at \$70 per hour. Huettl asked him to supply references which he agreed. He also offered to cost estimate a number of roads for future planning.

OLD BUSINESS

CLRSD proceeds

The Clerk reported that we have received probably the last check from the CLRSD because of the dissolution.

Snow plowing information

Strandskov reported that he had talked to LaGrand Township about the possibility of taking over the winter plowing from 90th Street back into our township. There is no interest from LaGrand as they have enough responsibility to their residents.

Also, an updated snow plowing policy was presented. This would change the 3" minimum snow fall to 2" minimum. Strandskov is concerning about losing too much gravel during the first couple of plowings during early winter. Much discussion followed. Finally, all agreed on the 3" minimum and to adopt the amended policy as presented. (Please find policy on file with the Clerk) A motion was made to adopt the amended policy as presented by Huettl. (m- Strandskov, s- Johnson, v- unan.) There was some discussion concerning Andes Ski Hill requests. No action was taken.

Resolution 2010- 01 (Mail box policy)

Huettl submitted res. 2010-01 calling for the first ever policy addressing damaged mail boxes by snow removal equipment. (Please find copy on file with the Clerk) A motion was made to adopt said resolution. (m- Johnson, s- Strandskov, v-

unan.) The Clerk agreed to publish the policy in the Echo Press and Huettl agreed to inform Land & Resource of new policy.

Safety Inspection of Twp Shed

The Clerk reported that he had met with Ronnie Saathoff and Rod Johnson to conduct the annual inspection called for by our A.W.A.I.R. policy. For the most part, everything looked good. Johnson will research a hazardous locker for chemicals, Huettl will purchase a step stool and the Clerk will supply dust masks. The Clerk also reported that Ronnie suggests we look into Chloride quotes now and that we need storage tanks for same. It was the consensus of the Board to have Saathoff purchase two storage tanks and to contact Fergus Pump now for prices of material in 2010.

State Grant money for voting additions (Res. 2009-14)

The Clerk reported that we have qualified for a \$3,000.00 grant from the Secretary of State's office. Discussion followed. Since the grant will not cover the estimated cost submitted by Alex Glass & Glazing of over \$5,000.00, it was the consensus of the Board to give up this grant.

NEW BUSINESS

Required documents when hiring independent contractors

The Clerk explained and reminded the Supervisors that when we hire an independent contractor, we must obtain a Certificate of Insurance and a W-9, which reports the contractor's tax Identification number. He also explained the penalties if we do not have these on file.

Township weeds control and reporting

The annual county weed report was submitted. It was decided by consensus that Ronnie Saathoff should be the contact person or Assistant Weed Inspector for Douglas County as pertains to Moe Township. He travels the township more than anyone on the Board and he would discover trouble spots easier. The report is due the end of February 2010.

Report of furnace performance at the Town Hall

The Clerk reported that he had talked to the furnace contractor and he feels the problem is the hall not being insulated. We notice this more this winter as we are meeting every month instead of the home of the Clerk. He urges us to look into some insulation which would pay for itself in no time. The consensus of the Board is to get some idea what could be done and what would it cost. Johnson agreed to contact some contractors for quotes.

Lobby day at the Capitol

The annual lobby day sponsored by M.A.T. is coming soon and Strandskov would like to attend.

M.A.T. sponsored "short course".

The Clerk reported on the dates for the upcoming meetings including the short courses held by the U of M and sponsored by the M.A.T.

Equipment sale of "V"-plow for motor grader

Since the V-plow is no longer used on our current grader (it was setup for the previous motor grader) it is the consensus of the Board to try and sell it as it is only in the way and an eye sore.

2009 Budget performance for CTAS & proposed 2011 budget workshop

It was agreed that the Treasurer, Clerk and Rod Johnson meet at the home of the Clerk on Saturday, Feb. 6, 2010 to post on the computer the current budget performance data. Also, it was agreed to hold a proposed 2011 budget to be presented at the annual meeting in March. This would be called as a special meeting as all Supervisors will be present. The Clerk agreed to post said notice calling for a special meeting without public input to be held on Thursday, Feb. 11, 2010 at the hour of 2:00 p.m. at the home of the Clerk.

The regular monthly correspondence and announcements were reported by the Clerk.

March Board meeting, time and place

The March meeting of the Board will be on Monday, Mar. 1, 2010 at 7:00 p.m. at the Hall.

Public Input

Lynn Bushard expressed his disappointment for being quoted as complaining at the previous meeting when he viewed it as concern.

Comprehensive Planning Meeting by Douglas County

Johnson reported he had attended the recent planning meeting and gave a report on same.

A motion was made to adjourn. (m- Strandskov, s- Johnson, v- unan.)

Respectfully submitted by,

Wayne E. Becker, Clerk

Note: No audio recording exists of this meeting as the Clerk inadvertently erased the audio from the newly purchased electronic recorder.