

Regular Monthly meeting of the
Board of Supervisors
November 1, 2010

The meeting was called to order with all members of the Board in attendance. The POA was given. Rules of the meeting and introductions were dispensed with as those attending understood these.

The Agenda was read and amended to include discussion of gravel on Andes Road by Johnson, Vacating twp roads, updates on signage seminar, request by Arlynn Johnson to lower Heart Lake and road edge markers on Tall Timbers by Huettl. A motion was made to accept the agenda as amended. (m- Johnson, s- Strandskov, v- unan.)

The minutes were approved as emailed to Board members. (m- Strandskov, s- Johnson, v- unan.)

The Treasurer's report was given by Pat Botner. Pat highlighted year to date. A motion was made to accept report as given. (m- Johnson, s- Strandskov, v- unan.) The monthly claims were read by the Clerk and with the exception of the bill for Okerlund gravel, were approved by motion. (m- Strandskov, s- Johnson, v- unan.) Note: Okerlund bill will be held pending itemization of same.

OLD BUSINESS

Ekola's fence update

Johnson reported that Ekola had completed fence removal as requested by the Board.

Vacating Twp Roads

Huettl reported that he and the Clerk had visited with Scott Greene who is the assistant County Engineer. Scott warned the Township about vacating roads as there could be serious repercussions. Therefore, Huettl said that we will leave well enough alone.

Update on Signage Seminar

Huettl gave a report on his recent attendance of the seminar in Bemidji. Please find a copy of his notes on file at the office of the Township. All agreed that his attendance at this seminar was worth the expense and trip as it will only benefit our township.

NEW BUSINESS

Rodney Eldevick request for alteration of Branch Road for John Hagstrom

He proposes to shift the centerline of Branch Road to gain setback for John Hagstrom who want to sell his buildings which appear on either side of Branch Road. The consensus of the Board is to not move the centerline of said road because of liability issues to future residents, but suggests that Hagstrom move the road. Eldevick doesn't think Hagstrom would be interested in moving the road. The Board doesn't want to

spend any taxpayer money to move the road. Eldevick will return and report the Board's decision to Hagstrom.

Water level next to Bay View Road

Keith McCoy supplied maps and documentation to the Board.

He addressed the Board concerning the high water level of the slough next to his property. He brought out the following points:

- There exists a tile under his property that kept the water level down
- Orrin Foslien and he kept this open for years
- This high water poses a hazard to traffic on I-94
- Haggenmiller claims this is a township problem
- McCoy wants the township to bring slough down to the original level
- Susan McCoy claims that if the pond wasn't lowered last year, by now, the road would be washed out

After much discussion, the Board explained that they are not in the water management business and only if a washout happens, preventive measures are taken. Huettl agreed to visit with Haggenmiller concerning this problem.

CAPX2020 update

Keith McCoy again addressed the Board concerning the routing of the proposed high line near his property. He explained that Marv King's residence is vacant and doesn't foresee anyone living there in the near future. He would like the Township to stop any building permit in the future of this property. He would also like the Township to support him in moving the proposed path back near the freeway and farther away from his residence. Also, if a power line exists near the freeway, then a future development would not happen such as the proposed 103 site park by Zavadil, which would have helped fund the sewer district had it gone through. He went on to explain that he will be at the next hearing of CAPX2020 with his attorney. He urges the Board to make the same request.

Used sander attachment for our older plow truck

Huettl reported that we have found a good used sander that could fit our older truck. Our current sander is rusted beyond repair. Urness Township has this attachment and would be interested in selling it or trading it for us reclaiming 30 miles of their roads next summer. It was the consensus of the Board to offer \$300 for the purchase and not agree to share any labor. Strandkov did ask why we didn't budget for a sander if it was in such poor repair. Only explanation is that it was an oversight.

Life Insurance enrollment of Ron Saathoff

Huettl asked the Board if Saathoff might be enrolled in the Life Insurance policy that the Board members have. The Clerk reported that it would be easy to add him to the policy for \$80 per year. If added at this time, the cost would be prorated for 2010. The consensus of the Board was to go ahead and enroll him. The Clerk agreed to call Minnesota Benefit Assn.

Arlynn Johnson request to lower Heart Lake

Huettl reported that he had a call from Johnson who is concerned about the level of Heart Lake. Huettl agreed to talk to Haggenmiller and do some research about the history of this problem.

Andes Ski Hill road request for more gravel

Johnson reported that John Bittner had called him and asked if he could get more gravel. Johnson reported that the gravel has been spread for this year. Bittner wants a different recipe of Class V. Johnson explained that we can't change the spec for each different road. Additional gravel will have to wait until spring 2011.

Warning flags on Tall Timbers

Huettl explained that the yellow posts with reflective tape have been replaced with flags for the winter because of snow plowing. It was suggested that a sign be installed explaining why the flags are there. No action was taken.

Announcements & Correspondence

The Clerk read the monthly A & C's. The highlight was the update on the general election tomorrow. Polls open from 7:00 a.m. until 8:00 p.m. Also, that there will be four different ballots because Moe has four school districts involved. The election team is prepared and ready!

December meeting, time and place

Consensus of the Board to set Monday, December 6, 2010 at 7:00 p.m. as the next regular meeting of the Board at the Township Hall.

Public Input

Lynn Bushard asked about Minimum Maintenance roads.

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

Respectfully submitted by Wayne E. Becker, Clerk

8:32 p.m.