

SUPERVISORS MEETING MINUTES

Date and Time of Meeting: September 11, 2018, 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow ; Supervisors, Donna Waliczek; Treasurer, Lisa Jackson; Deputy Clerk Absent: Carol Peterson; Clerk Visitors: Mary Follette, Dan Bergstrom		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • August 13 , 2018 minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • Addition to Claims – Dan Bergstrom; Roads • CTAS claims report 	Motion by Tim to accept Consent Agenda. Second by Lynn. Motion carried unanimously
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • none 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • HP laptop purchased. Currently MATIT Insurance doesn't cover computers. Coverage would cost \$.41 per \$100.00 value, based on replacement value with \$100.00 deductible. My Home Owner's insurance covered the replacement. CTAS link has been re-established. I will meet with Donna to get back up data. • Primary Election Summary Statements have been turned in to me for Township records. • Information on MN Fall Maintenance Expo – to Barb 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads • Planning Commission 	<ul style="list-style-type: none"> • Karen LaFond found dead mouse in town hall • New dumpster Waubun Steel has the material and Tim will follow up with them on specs. Don Tschudi bought previous dumper and is interested in buying the next two at \$50.00 a piece • Dan added gravel to township roads. He will mow again by end of September. Dan blades Dolly's Trail 1-2 times in spring, once during the summer and once in the fall. He also plows in the winter to the public access road. • permits Todd Funfar – pavers under deck, water orientated structure. 	<ul style="list-style-type: none"> • Motion by Tim to sell the next two dumpsters to Don T. for \$50.00/piece. Lynn second. Motion carried unanimously.

<ul style="list-style-type: none"> • Weed Report • Website 	<p>Myhre-Landscaping on shoreline. Becker Planning & Zoning – to place fabric under existing rip rap, add 10 yards of sand to existing area; beach blanket and washed gravel. If anyone has concerns can report anonymously. Septic systems not monitored anymore. Thibert – siding completed.</p> <ul style="list-style-type: none"> • Becklund – prefab bunkhouse completed. • End of August started spraying. Danny will mow the rest. Milestone is new product used and working well. 	<ul style="list-style-type: none"> • Motion by Tim to approve Thibert permit. Second by Lynn. Motion carried unanimously. • Motion by Tim to approve Becklund permit. Second by Lynn. Motion carried unanimously.
<p>Old Business</p>	<ul style="list-style-type: none"> • Road Policy • Lake Association meeting – Lynn Report given. • Road Mileage Re-certification Last year took off Shangri-La Rd and Dolly's Trail (August 12, 2003 – letter/statement says Township will not maintain Dolly's easement.) Resolution to be done for several roads. Add to list Dolly's as a minimum maintenance road; its graded twice a year. Mileage up ¼ mile for Dolly's Trail, add .55 mileage, no cul-de-sac and currently maintained up to access. 	<ul style="list-style-type: none"> • Tim, Chairperson, signed and Barb will mail out. Copy to be filed with minutes.
<p>New Business</p>	<ul style="list-style-type: none"> • County Transfer Station Load regulations Lynn and Steve took amnesty day items to solid waste. There is a 4 yard limit allowed. Township cannot collect hazardous waste (i.e. paint etc.) to bring to Osage. This has to go to Detroit Lakes and would need a trained/certified person to transport. Larry Knutson and other Commissioners to be contacted. Add this update to newsletter. • Bad Medicine Lakes Assoc. asking for township wide speed limits on township roads: Discussion: Under MN statutes townships are very limited as to what they can do. Most township roads do not qualify with the number of residents or viewable distance to public road. Questions: How would enforcement work? The speed limit sign by Holmer's farm was put up by the family and isn't enforceable. 	
<p>Adjourn</p>		<p>Motion by Lynn to adjourn Second by Barb. Motion carried unanimously</p>

Tim Holzkamm

date

Barb Christiansen

Barb Christiansen

10/9/18

Date

Lynn Lindow
Lynn Lindow

10/9/18
date

Carol Peterson – Clerk

Date

Date Range : 9/11/2018 To 10/7/2018

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
09/11/2018	Tim Holzkamm	townhall supplies	2507	\$16.98	100-41940-436-	General Government Buildings and Plant	\$16.98
09/11/2018	Monette Lundquist	Election judge training	2508	\$99.24	100-41960-103-	Election expense, not clerk related	\$99.24
09/11/2018	Waubun Steel	Dumpster	2509	\$1,603.13	100-43230-220-	Waste (Refuse) Collection	\$1,603.13
09/11/2018	White Earth Sanitation	July 2018	2510	\$1,097.28	100-43230-384-	Waste (Refuse) Collection	\$1,097.28
09/11/2018	Al Gerving	Amnesty Day, mowing	2511	\$25.00	100-41940-221-	General Government Buildings and Plant	\$25.00
09/11/2018	Itasca Mantrap Co-op Elec Assoc	Electricity	2512	\$46.00	100-41940-381-	General Government Buildings and Plant	\$46.00
09/11/2018	Becker County Auditor-Treasurer Off	Election ballots	2513	\$172.64	100-41410-200-	Elections	\$172.64
09/11/2018	Daniel Bergstrom	Grading & gravel	2514	\$21,605.54 \$15,485.00	201-43122-400-	Unpaved Streets	18,545.27 15,485.00
Total For Selected Claims				\$21,605.54 18,545.27			\$21,605.54 18,545.27

Date Range : 9/11/2018 To 10/7/2018

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
	<i>Barb Christiansen</i>					<i>9/11/18</i>	
	Barb Christiansen	Town Supervisor				Date	
	<i>Lynn Lindow</i>					<i>9/14/18</i>	
	Lynn Lindow	Town Supervisor				Date	
	Tim Holzkamm	Chair, Town Supervisor				Date	