

DRAFT -- The Township monthly meeting for July 2016 started at 7:00 pm CDT with Mr. Quam calling the meeting to order.

PRESENT: Mr. Terry Behrens (Clerk), Supervisor David Hagre, Glenn Quam (Chair) and James Hanson

ABSENT: (Treasure Replacement) Lund Tax Filling in via Clerk

GUESTS: Mr., Mike Wood, Mr. Chuck Till, Ms. McKenzie, Ms. Farley, Mr. Ihrke, Mr. Meyer and Daughter, Ms. Mary Blair-Hoeft, Mr. and Mrs. Fisher, Mrs. Sonsalla, Mr. Delva, Mr. Kazeck (Olmsted Sheriff's Deputy)

Clerk Report - Mr. Behrens had submitted the June minutes to the Board for review via email and printed copy. Motion made by Mr. Hanson to accept the meeting minutes. Motion seconded by Mr. Hagre, motion approved.

Treasure's Report – The Clerk gave the treasures report. As of 7/18/2016

- Checking had \$ 590,288.14
- CD where invested.
 - 182 Day CD (58596) \$42,860.78
 - 9-month CD (58597) \$43,209.28
 - 12-month CD (70114) \$ 8,033.90 (FR Truck)
 - 12-month CD (60172) \$42,803.84
- Bills were \$ 12,918.48
 - \$158,466.46 received from County
- ASH was \$ 2,414.07
- BYPASS was \$ 171.00
- Interest was \$ 19.74
- The total on hand is \$ 569,589.16

Motion made by Mr. Hagre to accept the treasures report. Motion seconded by Mr. Hanson, motion approved.

The Clerk handled out the bills summer from Lund Tax and also the checks to the chairman to be signed. He gave the people in attendance their checks and will mail the rest Tuesday. He received invoices from Mr. Hovey for gopher feet and from Mr. Russell Wright for recycling. He will give these to Ms. Shurson.

Motion made by Mr. Hagre to pay the bills as submitted. Motion seconded by Mr. Hanson, motion approved.

Public Comment –

At 7:10pm Mr. Quam opened the meeting to public comment.

- **Delva** – Wanted to know the status of the 70th Street easement. Clerk gave status, board directed Clerk to contact Mr. Hoffman for an update.
- **Ms. Shirley Sonsalla** – Wanted the board to consider applying Chloride to the remaining stretch of 65th street NW, between County 3 and 60th avenue. With the traffic to Menards and also having 55th street closed the dust is a safety issue. She doesn't live in the affected area but travels it and is concerned. Chairman Quam will contact Freeborn to see when they will be by our area again and have them apply it.
- **Mr. John Austinson** --- Wanted to introduce himself and say he is running for 29B, even though we can't vote for him, he wanted to stop and say hi and introduce himself and hand out literature to express his view.
- **Deputy Kazeck** -- Wanted to check with the board to see how things were going and also to see give his status. The Clerk told him about the resolution to reduce the speed limit in Roselee Circle and Fabian Street and that the county had put the signs up. The Deputy asked the clerk to send him the resolution so he can relay it to others. Ms. Farley asked how often do they patrol; she has some neighbors that do some unsafe vehicle stuff on Weekends. He stated that probably a good estimate is once every two weeks.

At 7:25 pm Mr. Quam closed the meeting to public comment.

New Business –

Metes and Bounds (): Mr. Irhke (TCPA) gave the board an update on what was requested. This was needed for a special district creation and to facilitate a land swap between XWII and the City of Rochester. The staff had only one condition to be met and that was easily doable.

Motion made by Mr. Hanson to accept the Meets and bound request as presented with the one condition to be met. Motion seconded by Mr. Hagre, motion approved.

Byron Annexation (Fogleson Property): Ms. Mary Blair-Hoeft showed the board a map of what was being annexed and also where it was located. According to the annexation agreement that was sign, she was wanting the board to approve it and the taxes on the property was \$542.38 and would come to the township for 10 years. The PID is 75.28.43.035255.

Motion made by Mr. Hanson to accept the Meets and bound request as presented with the one condition to be met. Motion seconded by Mr. Hagre, motion approved. This is Resolution 07201610.

Old/Misc./Cont. Business –

Road Status: Discussion item.

1. Clerk was directed to call Mr. Todd Hoffman (507) 635-5334 to ask about the status of the easement with Kalmar for the turn around on their road. In the May

- meeting he stated he was willing to work with Kalmar but hasn't contacted TCPA yet. He has till August 1st to start the process or the township will move the turnaround to the legal end of the road.
2. Mr. Hanson asked how Roselee circle was going, Mr. Wood stated that the road was repaired and tiled out. He was going to start on Mailbox post. Mr. Behrens asked the board their thoughts on the exemption of mailbox's when posted under 40. The board felt that since the road needs to be brought up to standard and widen in some spots, that Mr. Wood should go ahead and upgrade them. The township is using left over ash landfill money to buy the posts. There was a discussion if the snow plow hit it and damage was done who would pay. With the replacement posts this is not an issue
 3. Mr. Wood (via call from Mr. Behrens) investigated a 18 Inch culvert just south of Mr. Eckblad's that was found to have partially caved in. Mr. Wood will replace that.
 4. Mr. Wood had found a person (\$120.00 a hour includes chemical) to spray the ditches for Wild Parsnips

Recycling Update: Several receipts are coming in... about on track as last year. A card will go out to all residents in August to remind them of Kalmar Clerk vacancy and also of the recycling deadline.

TCPA: Discussion item.

- TCPA is watching what the state is attempting to do , by allowing a 300 square feet temporary living quarter to a farm where the child needs a place to stay while caring for the parents. This would be good for 6 months and extended for 6 more months if needed.

Mr. Hanson's misc. items: Discussion item:

- Mr. Hanson asked Mr. Irhke (TCPA) about the Kuntz property. He stated that after the site visit that they drafted a letter to land owner and he basically hasn't done anything of contacted anyone. He is now in violation of TCPA and the District Court. A stronger is being drafted to the owner. With the extent of the construction there isn't the possibility for inspections and so they are pushing to have it all tore out and redone.

Mr. Quam's misc. items: Discussion item:

- Attended the Summer short course and took the Board of Equalization training, so he is good for two years now.
- He also picked up the new Gravel Handbook that was handed out to each township.

Mr. Hagre misc. items: None

Mr. Behrens misc. items: Discussion item:

- Election Training and getting Judges ready and getting the hall ready will occupy his time.

Adjournment – Mr. Hagre made motion to adjourn the monthly meeting, Motion seconded by Mr. Quam, motion approved.

8:30 pm CDT respectively submitted by Mr. Behrens