

DRAFT -- The Township monthly meeting for August 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, Mr. Meir, Mr. Delva, Mr. and Mrs. Hoffman, Mr. Brandon xxxxx, Ms. Janna Monosmith, Mr. and Mrs. Andrist, Mr. Meyer and Daughter, Mr. and Mrs. Decklever, Mr. Torgersen (Olmsted Sheriff), Mr. Kazeck (Olmsted Sheriff's Deputy)

Clerk Report - Mr. Behrens had submitted the July 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 08/15/2016

- Checking had \$ 580,628.80
- 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 \$ xxxxxxxx.00
 - \$583.65 was received from Jessup DeCook on 8/8/2016
- ASH was \$ 2,641.05
- BYPASS was \$ 168.15
- Interest was \$ 22.48
- The total on hand is \$ 717,536.60

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

The Clerk handed out the checks from Lund Tax to the chairman to be signed and collected any new bills to be processed. He gave the people in attendance their checks and will mail the rest Tuesday.

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

Public Comment –

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

- **Sheriff Torgersen** – shared current info with the board, the board thanked him for attending and giving the board a update. Mr. Quam asked about the current dog handling issue and shared what he had heard at the MATS quarterly meeting. Mr. Torgersen hadn't heard anything new as of yet. The Clerk asked several questions about the new alcohol rules via the PRL. He stated that they have events in the township and one drinking establishment. He stated that they should contact the board via the email if they hear complaints about events or activities.
- **Mr. Delva** asked about the road on 75th street. the board said it would be under old business.
- **Deputy Kazeck --** Wanted to check with the board to see how things were going and also to see give his status.

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

New Business –

Metes and Bounds (Decklever KTM 16-07 and 16-08): Mr. Meir (TCPA) gave the board an update on what was requested. They are requesting 2 farm size parcels and 2 non-farm size parcels. This still leaves a total of 9 total and should be the last of the requests. TCPA approved of the request with the condition that the driveway access be documented and recorded. The board had no questions.

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

Byron Annexation (Fogleson Property – 90 foot): Ms. Jana Monosmith presented to the board the request to annex 90 foot for road access to the Fogleson development that is on the west end of his property. The board had no questions as this is covered under the orderly annexation agreement.

Motion made by Mr. Hagre to accept the annexation request as presented. Motion seconded by Mr. Hanson, motion approved. This is Resolution KT08201611.

Driveway (Brandon xxxxxx): Mr. Brandon xxxxxxxx gave the board an update on a driveway request for the Christenson property. He showed a map and talked to the board. Mr. Wood and Mr. Hanson had visited the property and approved the sight lines and locations for the driveway.

Barn Question (Chad and Katie Andrist): Mr. Andrist gave the board an update on what they were thinking of doing. He had purchased the Smith place and was building a new house and was going to renovate the barn to be an event center for weekend events. He was asking the board the process and if they would be agreeable with that type of use. The board asked questions about sewer and structure. Mr. Meir (TCPA) stated conditions that would have to be met. The board was in favor of the endeavor and told Mr. Andrist

to work with TCPA. He also stated to Mr. Hanson that he might be interested in running for the treasure position in the March elections. Mr. Behrens will contact him in a email and explain the timeline and process.

Old/Misc./Cont. Business –

Road Status: Discussion item.

1. The Clerk asked Mr. Todd Hoffman (507) 635-5334 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 had till August 1st to start the process or the township will move the turnaround to the legal end of the road .He stated he talked to TCPA and received a template, he had questions, but the board stated that time was passed , either he would do the easement or they were starting the process. He was amicable to doing the easement for just what we where using today. The board was in agreement and stated that they would sign it in the September meeting and if it wasn't ready then they would move on.
2. Roselee circle road, tile and ditch work is complete. Mailboxes are in and wating for Sept 1st for the driveway work. The clerk will visit the people in Shanons new place and get them upto speed.
3. Mowing is done
4. Spraying for Parsnip is complete.

Recycling Update: Several receipts are coming in... about on track as last year. A card will go out to all residents at the end 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 for temporary Health Care Dwelling for up to 1 year for taking care of parents. The county opted out of this and TCPA was asking the townships to pass a resolution to opt out. The board agreed and passed the resolution.

Motion made by Mr. Hagre to opt out of the Home Healthcare Dwelling option. Motion seconded by Mr. Hanson, motion approved. This is Resolution KT08201612.

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

- Mr. Hanson had nothing

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

- Mr. Quam talked about his attending the MATS quarterly meeting in Eyota. The dog issue was discussed a lot and he stated that it sounded like a resolution was at hand.

Mr. Hagre misc. items:

- Mr. Hagre had nothing

Mr. Behrens misc. items: Discussion item:

- Election results. 48 voted. Stated the new population estimate was 1077 and the household estimate was 425.
- State aid for 2017 was sent out and he reviewed that with the board.

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

8:30 pm CDT respectively submitted by Mr. Behrens