

**DRAFT** -- The Township monthly meeting for September 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: see attached sheet

**Clerk Report** - Mr. Behrens had submitted the August 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 09/19/2016

- Checking had \$ 573,439.84
- CD where invested
  - 182 Day CD (58596) \$42,903.52
  - 9-month CD (58597) \$43,263.14
  - 12-month CD (70114) \$ 8,033.90 (FR Truck)
  - 12-month CD (60172) \$42,878.54
- Bills were \$ 30,451.41
  - \$531.00 was received for Workers Comp Dividend on 8/15/2016
  - \$297.96 was received from Olmsted County on 8/23/2016
- ASH was \$ 2,901.53
- BYPASS was \$ 2,052.00
- Interest was \$ 26.07
- The total on hand is \$ 710,518.94

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

- Mrs. Sonsalla thanked everyone for getting the chloride on 65<sup>th</sup> street.. the board will chloride it all from now on.

- **Deputy Kazeck** -- Wanted to check with the board to see how things were going and also to see give his status.
- **Mr. Nepstad** -- Wanted to check with the board to see were his right of way was. The board will go and measure and mark out the boundaries. They talked about the headwall and trees in the ditch.
- **80<sup>th</sup> avenue Landowner** – Presented her complaint that Mr. Pyferroens compost pile was creating a smelly environment. The board explained that they have had this talk before. The DNR manages the composting of mink. If this is other than mink, the State of Minnesota handles the permitting and also the inspections.

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

### **New Business –**

**XWL II Development plan:** The board discussed whether a lawyer was needed to review the development plan and its wording. They decided it was not needed.

Motion made by Mr. Hagre to approve the XWL II Development plan wording and not have a lawyer review the document. Motion seconded by Mr. Hanson, motion approved.

**Metes and Bounds (Franz-Schmidt KTM 16-09):** Mr. Meir (TCPA) gave the board an update on what was requested. (Franz-Schmidt) needed this in order to settle the estate. TCPA gave a review of what a ARC was and that this was in the ARC. That means there can be one house per 11 acres. (total acreage divided by 10 which is the limit). So that would mean 117-acre parcel divided by 11 equals 10. There are already 9 existing houses in the southwest corner which leaves only 1 for the residence and 1 future house. Subdividing the land doesn't change the number of houses because of the ARC. There will be 6 parcels and 4 will be marked non-buildable. The one parcel needs a easement across the other for the future house or access. The attorney asked if re-aligning the parcels would allow the access. TCPA said no, that a easement was still needed.

Motion made by Mr. Hanson to accept the Metes and Bound request as presented with the conditions set by TCPA to be met, concerns from Olmsted County be met and survey certificates be recorded. Motion seconded by Mr. Hagre, motion approved.

**Byron Annexation (7<sup>th</sup> street):** Ms. Jana Monosmith presented to the board the request to annex 7<sup>th</sup> street from County Road 5 to County Road 3. 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 KT09201613.

**Byron Fire hall (water heater):** Mr. Quam gave the board an update on the request by the fire department for a new hot water heater.

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

**Byron School Presentation:** Mr. Elstad gave the board an update on what the school was asking on this falls November ballot. This 10-million-dollar referendum question is to replace the boiler at the middle school and add air conditioning. The utilities are approaching the point that they are not maintainable. If the referendum does not pass and the utilities fail a general bond would need to be used to pay the cost and that would cost the taxpayer substantially more.

The board thanked Mr. Elstad for his presentation.

### **Old/Misc./Cont. Business –**

**Road Status:** Discussion item.

1. The Clerk asked Mr. Todd Hoffman (507) 635-5334 about the status of the
2. Culvert replacement in Roselee circle has started and is going fairly smooth. All mailboxes are in except Gilbertson's, and that has sentimental value, but its also breakaway. Working ditches and culverts.
3. Mowing is done
4. Work in Princes division has been completed.
5. Spraying for Parsnip is complete. (Guy from Dexter did a great job)
6. Fall Road inspection will be October 5<sup>th</sup>, 2016 at 8 am leaving from Otto's in Byron.

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

**TCPA:** Discussion item.

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

- Mr. Hanson is going to represent Kalmar at the Hazardous material handling seminar.

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

- Mr. Quam talked about his attending the TCPA

**Mr. Hagre misc. items:**

- Mr. Hagre had nothing

**Mr. Behrens misc. items:** Discussion item:

- A
- B

**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

**Kalmar Claims 9/19/2016**

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<b>Vendor</b>	<b>Amount</b>
Right-Of-Way SprayI.N.G.	\$ 4,518.50
Michael Wood	\$ 11,745.50
MATIT	\$ 1,875.00
Stussy Construction	\$ 341.57
Olm. County - Public Works	\$ 7,505.80
Steve Bronk	\$ 120.00
Bob Nickel	\$ 199.15
Lund Tax & Accounting	\$ 240.00
B & B Sand, Inc.	\$ 231.00
Freeborn Co. Co-Op. Oil	\$ 1,959.39
Paulson Rock	\$ 1,320.00
USPS	\$ 110.00
Tiede Grabarski Law Firm	\$ 185.50
People Energy Co-Op	\$ 100.00
	<b><u>\$ 30,451.41</u></b>

**Kalmar Township Banking Update 9/19/16**

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The bank balances as of:	9/19/2016
Checking -014	\$ 573,439.84
CD -596	\$ 42,903.52
CD -597	\$ 43,263.14
CD -172	\$ 42,878.54
CD -208	\$ 8,033.90
Total:	<u>\$ 710,518.94</u>

Deposits:

8/15/2016	\$ 531.00	Worker's Comp Dividend
8/23/2016	\$ 2,052.00	Bypass
	<u>\$ 2,901.53</u>	Ash
	\$ 4,953.53	Olmsted County
8/23/2016	\$ 297.96	Olmsted County
8/31/2016	\$ 26.07	Interest

# KALMAR TOWNSHIP – OLMSTED COUNTY MINNESOTA

## OFFICERS:

David Hagre- Supervisor  
James Hanson- Supervisor  
Glenn Quam- Supervisor  
Terry Behrens - Clerk  
Open - Deputy Clerk  
Lisa Baldus- Treasurer

Send correspondence to: Kalmar Township  
Clerk  
PO BOX 837  
Byron, Mn. 55920  
Phone: 507-285-9600  
Email: KalmarTownship@gmail.com

## Meeting Sign In:

Name:

Phone:

Shirley Soucella

282-3374

Dick Donawood

"

Daniel Doda

~~398~~ 398-9300

Leona Farley

Rosanna McKeyie

Renee Hess

254-0360

Arnold Zimmerman

269-9740

Ken Deha

Jim Meisbauer

951-0570

Ruth Fischer

219-8067

Jerry Fischer

219-8112

Michael Nestad

725-2134

Wendy Fordman

251-1637

Melanie Hoppeworth

269-8364

Anton Hoppeworth

694.3159

Kim Etchason

Bryant

Althay Warnsbecker

722-2906

Tooo Hoffmann

635-5334