

Draft-- A Special Township meeting was held on September 20th, 2016 started at 6:30 pm (noon) CDT with Mr. Quam calling the meeting to order.

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

ABSENT: None

GUESTS: Mr. Irhke (TCPA), Mr. Neuman and Mr. Svenby from the City of Rochester.

New Business –

Review of Rochester/Kalmar Orderly Annexation Document -- Mr. Behrens updated everyone as to why this meeting was called. Mr. Behrens stated that when the Annexation was drawn up in 2003 that the time lines for zones was 0 to 10 years and 11 to 25 years and also there where sections on the west side of County Road 3 that were a mix of the zones. He stated that no one could remember why and Mr. Neuman stated that was because the 0 to 10 could be serviced by the sewage line that came across 60th avenue when the Western Walls development was put in. Mr. Behrens stated that the board would like to clean that edge up (making the west side of County three all 11 to 25 years and the east side 0 to 10 years and also make the dates effective now from 2016 since the 0 to 10 timeframe has expired. Mr. Behrens stated that this would clear up a lot of questions when land was sold as to define what it could be used for, citing the recent Coles farm parcels selling and somewhere in each zone.

Mr. Neumann and Mr. Svenby stated they thought that was a reasonable request and would take it thru the City of Rochester process and keep us informed.

Mr. Behrens asked if the City of Rochester would like to meet once a year in Jan or Feb to just visit and get a current status of growth. Mr. Neumann and Mr. Svenby thought that would be a good idea.

Legal Consideration against Mr. Groves -- Mr. Irhke updated everyone as to the current status and told the board they have to make a decision. They can pursue criminal charges or civil charges. The board asked what were the pros and cons to these options. Mr. Ihrke stated the criminal process was quicker, would have publicity and cost about \$6000 and the civil would take longer and cost between \$20,000 and \$25,000.

Mr. Hanson made motion to pursue criminal charges against Mr. Grove, motion seconded by Mr. Hagre, motion approved.

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

7:00 pm CDT respectively submitted by Mr. Behrens

