

**DRAFT --** The Township monthly meeting for November 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. Till, Mr. Delva, Ms. Farley, Ms. Mckenzie, Mr. Wood, Mr. Ray Sutton

**Clerk Report** - Mr. Behrens had submitted the October 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.

Mr. Behrens had submitted the November PNZ meeting 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 11/21/2016

- Checking had \$ 506,444.45
- CD where invested.
  - 182 Day CD (58596) \$42,903.52
  - 9-month CD (58597) \$43,263.14
  - 12-month CD (70114) \$ 8,048.00 (FR Truck)
  - 12-month CD (60172) \$42,878.54
- Bills were \$ 42,989.15
  - See attached list
- ASH was \$ 1,796.89
- BYPASS was \$ 361.95
- Interest was \$ 22.53
- The total on hand is \$ 643,537.65

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.

- Ms. Farley mention some construction in her neighborhood and whether it was approved. The board will check it out and see. Mike Wood stated he noticed it on the corner past Farleys...
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- **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 –**

**PNZ Minutes review:** Mr. Behrens reviewed the November 3<sup>rd</sup> PNZ meeting minutes.

They included the Mundy IUP recommendation and also to Adopt the Olmsted County Subdivision Ordinance.

Mr. Hanson made motion to accept the PNZ recommendation for both the Mundy IUO and to adopt the Olmsted County Subdivision Ordinance, Motion seconded by Mr. Hagre, motion approved.

### **Old/Misc./Cont. Business –**

**Road Status:** Discussion item.

1. The Clerk registered the easement between Kalmar and the Hoffman's.
2. The Chairman read a thank you note from the Lyle Sundry's about having recycling and how easy it was.
3. Directed Mr. wood to add to Posts with additional Fire signs and arrow signs on Byron Avenue in Genoa to help First Responders, Fire Department to find the three houses down that road.
4. Cleaned up by Al Hovey's, rock, trimming and ditch cleanup.
5. Rock Bill will be coming for Rip-Rap for this project.
6. Directed Clerk to send a letter to Ms. Rink about illegal driveway and requesting her presence at the December meeting.
7. Directed Clerk to send a letter to Mr. Mike Nepstad about ditch work and tree removal in front of his place.

**Recycling Update:** Several receipts are coming in... ahead of last year. A card went out to all residents at the beginning of October to remind them of Kalmar Treasure vacancy and also of the recycling deadline. Received several calls to explain what the recycling program was.

**TCPA:** Discussion Item – Will be giving back to the townships between \$2000 and \$2600 dollars. This money was paid in by the townships back in the early 2000's when TCPA and the economy was having a rough time. Now that finances are doing better they are going to refund it back.

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

- Mr. Hanson went to the Hazard Mitigation meeting and there wasn't much new information.

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

- Mr. Quam stated that the water was at the top of the culvert on 70<sup>th</sup> avenue. He was having problems connecting with the county person to address this, the clerk stated that he should take to Jim Bier who is on the Zumbro Valley Board. Glen said he will call him..

**Mr. Hagre misc. items:**

- Mr. Hagre, see TCPA item above

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

- Mr. Behrens gave a status on the Election Day turnout.
- Mr. Behrens will be getting the Carpet replaced. Getting Bids
- Mr. Behrens had to repair the furnace for election day. It needed a thermostat
- Mr. Behrens notified Chief Thorpe that the board was okay with the water softener purchase.

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

8:10 pm CDT respectively submitted by Mr. Behrens