



MINUTES
BOARD OF SUPERVISORS MEETING
August 20, 2019 7:00 PM

Location: Town Hall 33155 Hemingway Ave., Stacy, MN 55079

CALL MEETING TO ORDER

Pledge of Allegiance

B. Seekon called the meeting to order at 7:02 pm and the Pledge of Allegiance was recited.

Members Present: Chairperson R. Keller, Vice Chair B. Seekon, Supervisor L. Sinna, Supervisor C. Cagle, Supervisor T. Nelson

Members Absent: None

Others Present: Treasurer S. Aker, Town Clerk K. Wood, J. Pelawa 4 people (signed in).

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the agenda. Second by L. Sinna. All in favor, motion carried.

APPROVE BOARD MEETING MINUTES FROM JULY 16, 2019

T. Nelson made a motion to approve the Board meeting minutes from July 16, 2019. Second by L. Sinna. All in favor, motion carried.

REVIEW & APPROVE CONSENT AGENDA

C. Cagle made a motion to approve the consent agenda. T. Nelson seconded.

B. Seekon read the following:

Biweekly Payroll	7/19/2019	4 Checks	\$5,194.43
Biweekly Payroll	8/2/2019	4 Checks	\$5,058.72
Biweekly Payroll	8/16/2019	4 Checks	\$3,563.87
Monthly Payroll	8/20/2019	8 Checks	\$2,651.49
Claims List		49 Checks	\$85,491.52
Total			\$101,960.03

T. Nelson asked why Knife River is still being paid. S. Aker said it was for gravel. All in favor, motion carried.



TREASURER COMMENTS

None

COMMITTEE REPORTS

Planning & Zoning

B. Seekon said they went over solar issues. The biggest issue is violations. They are imposing fines on the complaint properties if they do not bring their property into compliance after a certain number of letters. There was a property that J. Kramer and a Deputy inspected. D. Milles said no one was living there and they did not have any outside storage. T. Nelson said we have ordinances that back the complaint up. B. Seekon said they get warning letters prior to the fine. Solar is moving forward. We had a variance on a solar that was approved last month. Two applications for subdivisions will be coming in.

L. Sinna asked about the screening on Rockpoint and wanted to know if they are in operation. B. Seekon said E. Maass has been following up with US Solar on it. D. Milles said Jeff, the owner of A1 Tire came in and they would like to do a subdivision with 5 lots along Athens Trail. It is in the RTC. Bob Boyce is wanting to do 5 acre lots on Charlie Peterson's land.

R. Keller asked about the Elk Lane property because he said there are renters and it is a single-family dwelling. T. Nelson said we should pursue it criminally and go to the County Attorney. B. Seekon said the County does not really want to get involved. C. Cagle would like to talk to the City of Stacy and see how they got rid of their problem property. T. Nelson said we should start with P. Tiede and see what our steps are. B. Seekon and D. Milles stated that the Planning Commission has a plan with these complaints.

Roads

Road Project Update

R. Keller received a check from Oxford. There is a change order.

R. Keller said there are holes in Ivywood Trail and intends on withholding payment to Knife River which is approximately \$15k. Still have 500 tons of gravel from Knife River. They can dump into the new machine. It might cost a bit more. It is important to get the shouldering done so they do not break off when driven on. T. Nelson suggested getting other quotes in case Knife River will not do it. We have a bid for 500 tons from Knife River. R. Keller said he will get the same quote from Bjorklund and Dressel. They will have it dumped in the new machine if it arrives in time.



Emily Lane

R. Keller said they met Valley Paving and they are going to re-core Emily Lane.

Driveway Update

J. Pelawa said the driveways are addressed in change order number 3. The total is \$72,729.

T. Nelson made a motion to approve change order #3. B. Seekon seconded. All in favor, motion carried.

Community Notice

J. Pelawa said the roads are paved and now we do not want them destroyed. It is a generic letter that we can send to all parties, not just the loggers. He did not want to address it to a specific person and he wanted it uniform. R. Keller said he did not get a chance to read it and wants to look at it next month. L. Sinna made edits to it. There has been some damage to the new roads and we are invoicing the people.

Oxford Township Agreement

Road Maintenance (Report)

R. Keller said we need the brush mowed back further. T. Nelson said it is hard to do when our two-man crew is shouldering. They might do it in the Fall.

Pay Application number 2

R. Keller made a motion to approve pay application number 2. T. Nelson seconded. All in favor, motion carried.

Parks

Park Comments from T. Nelson

Stacy Daze Issues

T. Nelson said the softball tournament went great. There was some vandalism Friday night. The meter socket was ripped off and someone took a hammer to the box. All three boxes were damaged. He suggested getting cameras and said they could run it through the Fire Department. The toilets were dumped over so we had an extra fee from Jimmy's Johnnys. R. Keller said he will talk to Bryce, the person who did the cameras at the SLFD. C. Cagle said we should put up a sign that you are on camera. T. Nelson said toilets should stay out for a while.



L. Sinna asked if we ever explored the idea of an off-leash dog park. There is one in North Branch and it stays busy. C. Cagle says there is a high insurance cost with that.

Building

Updates

C. Cagle said there are some issues with the fridge. She had Betz out and we had to buy some jugs and fill with water so it has something to cool down. We need to get a drip pan.

Arvissi is fixing the power in the Lion's room. She is going to purchase two more of the patriot lights so they can put in more plug ins. She bought some led lights for \$3 a strand. C. Cagle met with Gregory Contracting and Tuesday they will do a walk through and provide her an estimate. She bought some solar lighting and solar flood lights. She moved some plants around out front of the building.

B. Seekon said there needs to be a maintenance schedule for the filters in the air conditioners. C. Cagle said she will text M. Fehrman regarding this. T. Nelson said they should start out by doing it monthly. There was discussion regarding reaching the units.

L. Sinna asked about sectioning off the back room. C. Cagle said if the grand total is close to the number Gregory Contracting gave her this morning, it would be in their best interest to do the back room first and rent it a few nights a week. T. Nelson said the cost is going to keep going up and we might have to look at borrowing money or use a different fund. We need to get to a point where we do it all and move on. C. Cagle said it is going to be over \$200k. She said she might have to go to the Annual Meeting and ask for the money. T. Nelson said there are so many other ways we can run this and this project can be in phases. C. Cagle said we are running into problems now. The caucus is an example. T. Nelson said boxing in the back room will help us make money in the interim. He said we should move on that now. C. Cagle thought it is something Maintenance Staff could do, but after discussion it was decided she would get in touch with a valid contractor.

Broadband Report

L. Sinna said they are going forward with the study and are going to meet again in October. C. Cagle said she attended the District 7 meeting. A woman said she went to Colorado and she suggested communities step back for a while. CO is getting some internet services down the pipeline. There are some things coming up that will be really good. L. Sinna said the satellites may be something that works.



OLD BUSINESS

Shouldering Machine

Previously discussed

NEW BUSINESS

Lions LG555 - \$500 – Reiger Field Lighting (Resolution 2019-19)

T. Nelson made a motion to approve the \$500 from the Stacy Lions to be used to pay back the Reiger Field Lights. Second by B. Seekon. All in favor, motion carried.

T. Nelson said the gambling is down.

Chisago County Invoice – ARMER User Fee

C. Cagle called M. Utecht because she was left out of the last meeting. There is no justification to the charges. Lisa, the Wyoming Mayor is trying to prove to the County that the fees are unacceptable. We signed an interim agreement. There is a meeting with the County this Thursday. We are going to say we do not want to pay for the user fees. We will pay for the radios. It is \$9 a household or \$4 per person per year. T. Nelson said he said he is not in favor of it. B. Seekon said he is not in favor of it hearing that number because it is minimal. L. Sinna said Montzka said the negotiations are going well. There was discussion regarding the amount the County wants to charge. S. Aker asked about the check that was written. It was to be paid.

SLFD Bash (Resolution 2019-20)

T. Nelson made a motion to approve Resolution 2019-20 approving the Lions to sell beer at the SLFD Bash on October 5, 2019. Second by B. Seekon. All in favor, motion carried.

Maintenance Staff

R. Keller said the Maintenance Staff have started the blue signs. B. Seekon said the post driver was really nice. C. Cagle said her husband stated Maintenance was really efficient in putting the signs up. We have some missing signs but we are going to wait until the end of the project to see where we are at.

T. Nelson asked about some part time help until B. Novack comes back. A staffing agency will want their cut.

B. Seekon made a motion to go up to \$20 for a staffing agency for a part time, temporary Maintenance Worker. Second by T. Nelson. B. Seekon said he added an addendum to allow M. Fehrman to make a recommendation. T. Nelson seconded. All in favor, motion carried.



MAT – PZ Training

R. Keller said a Planning and Zoning training came up with four open spots. He is thinking Susie and Bob, Carolyn and Kelly should go.

B. Seekon made a motion for 4 people to go to the training at \$40 each. T. Nelson seconds. All in favor, motion carried.

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

D. Milles said enforcement is not the problem, it is the judge. The person gets the bench warrant. They discussed the Lindgren complaint. The fines are going to build up.

He asked if the Township has a need for an oak desk. C. Cagle said we can put it in the back room.

D. Stiers said a motion sensor light might be helpful at Reiger Field.

T. Nelson said he got panels shut and screwed the box shut at the ball field. He feels we should replace the one box. There is no police report. The Lions have cameras at Doyle Field. C. Cagle said for the safety of people we should have cameras. There is someone who can monitor the cameras.

A1 Tire is sponsoring the Rib Fest on the 21st at Doyle Field. There will be fireworks.

B. Woods said the Stacy Daze fireworks were really good.

CLERK COMMENTS

Fall Cleanup Day will be October 23rd from 4:00 pm to 7:00 pm this year. Volunteers are needed.

SUPERVISOR COMMENTS

L. Sinna said she is thrilled the blue signs are going up and is excited about the back room being enclosed.

C. Cagle went to the District 7 meeting and they talked about insurance and employment. We have to have a new hire and a seasonal hire letter. It has to include how much they are going to get paid and is to be signed by everyone. There are a lot of new rules with MAT. She purchased new flowers for the front of the building.

B. Seekon said the roads look great.

D. Stiers asked if the double chipped roads are getting shouldered. Yes, they are. He said he loves the double chip roads. T. Nelson said he had a lot of people not want them at first but have since changed their mind.



R. Keller: No comment

B. Seekon said we do not have CCATO this month. As Chair, he is not responsible for setting up a speaker every month. That is the responsibility of the CCATO Board. C. Cagle said the bylaws are around here somewhere. B. Seekon told her that M. Fehrman and K. Wood have already looked for them.

R. Keller said C. Cagle was at Menards and picked up a commercial card application. It took C. Cagle 45 minutes for them to look up their account. **B. Seekon made a motion to set up a contractor account at Menards. L. Sinna seconded. All in favor, motion carried.**

UPCOMING MEETINGS

- ❖ Parks Meeting – August 27, 2019 – 6:00 pm
- ❖ Joint Powers – September 9, 2019 – 7:00 pm
- ❖ Planning Commission – September 11, 2019- 7:00 pm
- ❖ Board Meeting – September 17, 2019- 7:00 pm
- ❖ CCATO Meeting – September 25, 2019 – 7:00 pm
- ❖ Planning & Zoning Workshop (MAT Office) – October 1, 2019 9:00 am – 4:00pm
- ❖ Broadband Meeting – October 14, 2019 – 7:00 pm

ADJOURN

L. Sinna made a motion to adjourn the meeting at 9:06 pm. Second by T. Nelson. All in favor, motion carried.

Board Chair Signature

Clerk Signature

