



## Minutes

Board of Supervisors Meeting  
August 21, 2018 @ 7:00 PM

### 1. CALL MEETING TO ORDER

#### *Pledge of Allegiance*

R. Keller 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 C. Cagle, Supervisor T. Nelson

**Members Absent:** L. Johnson

**Others Present:** Town Clerk K. Wood, Treasurer S. Aker, 6 members of the public (signed in).

### 2. REVIEW & APPROVE THE AGENDA

**B. Seekon made a motion to approve the agenda. C. Cagle seconded. All in favor, motion carried.**

### 3. APPROVE BOARD MEETING MINUTES FROM JULY 17, 2018

**B. Seekon made a motion to approve the Board Meeting minutes from July 17, 2018. C. Cagle seconded. All in favor, motion carried.**

### 4. REVIEW & APPROVE CONSENT AGENDA

**B. Seekon made a motion to approve the consent agenda. T. Nelson seconded. T. Nelson made a comment that he wants to look at the numbers before Knife River is paid over \$400k. He said to go ahead and pay the current invoice. Moving forward he wants to know why the Township is being overcharged. All in favor, motion carried.**

### 5. TREASURER COMMENTS

S. Aker added a check for the bench for \$500. The new grand total is \$467,304.23.



**T. Nelson made a motion to add the \$500 check for the bench at the Town Hall. B. Seekon seconded. All in favor, motion carried.**

## **6. COMMITTEE REPORTS**

### **a. Planning & Zoning**

B. Seekon said they spent over an hour talking about the solar projects at the Planning Commission meeting. The solar companies are doing everything right and following protocol. They are not letting them park in there until 8:00 am and they are parking on the road. They are talking about moving the fence back so they can line up in the driveway.

B. Seekon said that E. Maass is talking about making revisions to the solar ordinance to be more in line with the County. They suggested amending the start time to 7:00 am. Another suggestion was to make them 20 acres. T. Nelson said if they make it 20 acres, they will have to up the decommissioning. D. Milles said the array will not be larger. R. Keller said he would not be opposed to making it a 7:00 am start to keep them off the busy roads. T. Nelson said they should check some neighboring ordinances.

D. Milles asked if heavy equipment is going to ruin the new blacktop. They are using 340<sup>th</sup> Street for the County project. R. Keller said sand was put down to protect the road.

### **b. Roads**

T. Nelson said Ivywood Trail was in bad shape. M. Fehrman has been working on it. They need to decide what they are going to do on Hemingway Avenue because they do not want to put curb on it. R. Keller said it can be 18 feet because it is a dead end road. It does not pay to do mobilization because it would be another three or four thousand dollars. T. Nelson asked if they could take more land. B. Seekon asked if they should wait to do it. T. Nelson said if 320<sup>th</sup> Street is on the schedule then it should be done.

T. Nelson would like to check the width of Foxhill because it seems narrow. R. Keller said if they push it, they will just break it off. T. Nelson said to go the maximum



amount and go with it. T. Nelson also noted the Elks are bad and that M. Fehrman was grading today.

T. Nelson asked why the turnarounds were not being blacktopped. C. Cagle said they were supposed to be paved. B. Seekon said they need to know why. R. Keller said it was probably M. Fehrman's decision. T. Nelson said the turnarounds were in the quote at 100'. He said they will not pay the mobilization fee for them to come back and do them. C. Cagle said that is too bad because they bid it in the job. She would like to know if the company has been cutting corners. R. Keller says he doubts that and was unaware of them not being blacktopped. T. Nelson asked R. Keller how he did not know the turnaround was not done on his road. R. Keller said he did know about the one on his road. The turnarounds on the Jewels are not done either. T. Nelson said, "We really need to figure this out".

T. Nelson also is wondering why roads have been done at 21' wide when they planned on doing them at 20' wide. R. Keller said they changed widths after the bid so they should have the opportunity to re-bid. B. Seekon said it should be the same per square foot.

C. Cagle said the road crew would be the people making the decisions. If they are making the decisions without talking to anyone there is a problem. T. Nelson said they do not know that. C. Cagle said they need to talk to Maintenance tomorrow morning. T. Nelson said they talked about paving the turnarounds and were not going to use millings. This is not a surprise. There is dirt work that needed to be done 6 months ago.

R. Keller stated he did not know about the turnarounds and he was just as shocked as everyone else. T. Nelson asked R. Keller why he did not say anything when his turnaround was not done. R. Keller said he was not home. C. Cagle and B. Seekon said it is going to be a lot of money. T. Nelson said this cannot wait until next year because of the mobilization fee. C. Cagle said they cannot assume at this time and will have to wait to find out tomorrow. She and R. Keller are going to meet with Maintenance first thing tomorrow morning (7:00 am). C. Cagle said she will be there tomorrow and to find out what is going on before the \$2 million is spent. C. Cagle asked if it is beneficial for M. Fehrman to look over the numbers with D. Chelberg, T. Nelson and R. Keller. R. Keller said yes.



D. Chelberg said the trucks punched through a few spots north of the creek on Ivywood. There are two trees hanging over close to hitting the light bars. They are really low and big.

**c. Parks**

T. Nelson said he held off on the sun shades because he does not know if they will stay up in the winter because of the weather. He takes the ones at the ballfields down so he feels they should hold off. S. Sinna said they should stay up year long. The extension was put on the wrong table so he said to move the table. The weeds were sprayed. R. Keller did not find anything out on the mat so he is going to follow up.

**d. Building**

C. Cagle said the new office countertop is in and the glass is ordered with a paper slot. The office furniture will be moved to the front.

She called about the doors last week and they are made, but she still does not know when they are coming.

She had someone come in to take a look at the bathrooms. The job is too big for a small company and too small for a big company. Lloyds Plumbing is going to come back as well as the counter guy. There is some open time in November for the Hall and she is going to talk to M. Fehrman about framing the bathroom.

She has a call into the Stacy Lions Club about having a yearly vision check for the elderly and children. She talked to Fare for All to have monthly food pickup at the Hall. She wants the Hall to be beneficial for the community.

The fence has been ordered. She never received a quote for the parking lot blacktop. T. Nelson said they cannot pave over the sand. She would like the parking lot striped.

C. Cagle knows a Vet who has a portable clinic who checks dogs for a low cost. She goes into Linwood twice a year. She would like them to come to the Town Hall as well.



The final phase would be boxing in the meeting room and putting a deck on the back with double doors.

B. Seekon asked if Maintenance would need to be licensed or bonded to do the work. T. Nelson said it may be a good idea to call Peter and find out. C. Cagle is going to call him and find out.

C. Cagle said she needs to get two quotes if it is over \$25k.

7. OLD BUSINESS

8. NEW BUSINESS

a. **Lions LG555 (Resolution 2018-20)**

**T. Nelson made a motion to accept the Lions LG555 for \$500.00 for parks and rec. B. Seekon seconded. All in favor, motion carried.**

b. **Tire Quote – Dodge**

B. Seekon said the tires were one of the first things he commented on when he saw the new truck. C. Cagle said the quote does not look too bad for six tires.

**T. Nelson made a motion to accept the tire quote from A-1 for \$1, 5593.33. B. Seekon seconded. All in favor, motion carried.**

T. Nelson said M. Fehrman should look for a plow for the truck. B. Seekon said there is \$35k in the equipment fund. R. Keller said they replaced the starter in the truck for \$500.

c. **SLFD Bash - 10-6-18 (Resolution 2018-21)**

**B. Seekon made a motion to accept resolution 2018-21 for the SLFD Bash. T. Nelson seconded. All in favor, motion carried.**

d. **Date for Fall Cleanup Day – Wednesday in October 4-7**

The date is October 17, 2018 from 4:00 pm – 7:00 pm



**e. NRA Gambling Form –10-6-18**

**B. Seekon made a motion to approve the gambling form for the NRA. T. Nelson seconded. All in favor, motion carried.**

**f. Seasonal Worker**

R. Keller said N. Fairbanks is a great worker and that the Maintenance Staff really like him. He has a month off of school where he would like to work to plow snow and come back to work next summer. C. Cagle said he really likes it here. He would like to come back until he graduates college. B. Seekon confirmed that he would plow with the loader or one ton.

**R. Keller made a motion that N. Fairbanks is the seasonal worker until he is done with school. T. Nelson seconded. All in favor, motion carried.**

**g. Treasurer Review**

R. Keller said S. Aker is doing an awesome job. She has taken over payroll and taxes which has allowed the Township to discontinue two services to save money.

**R. Keller made a motion to raise S. Aker's wage by \$3 per hour. B. Seekon seconded. All in favor, motion carried.**

R. Keller said that a gas line needs to be approved for 30400 Fir Trail for Xcel Energy.

**R. Keller made a motion to approve the gas line for Xcel Energy for 30400 Fir Trail. B. Seekon seconded. All in favor, motion carried.**

**9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

C. DuBose said he was humbled by the support and he will try to come to as many meetings as possible. He would like to know if there is anything the Township needs. T. Nelson asked about the money the Township spent for the Judges and the Clerks to run the Primary. C. DuBose said it is going to be fair when he gets "in there". He asked about the 17 extension. T. Nelson and R. Keller said they were told it was never going to happen in their lifetime. They talked about the pros and cons of opening up the road.



D. Chelberg said they talked about some low budget shouldering equipment. R. Keller said they need it. T. Nelson said it was sticking. One person can operate it and load himself. T. Nelson said it looks like a pretty simple system.

D. Chelberg said they should do a ribbon cutting celebration of the road paving. T. Nelson said there are negatives to the road paving and nothing should have been done without engineering. T. Nelson said he tries to fight for people and he is still being belittled and hearing negative input. Those people do not show up to the meetings.

The roads will be celebrated at the cleanup day.

#### **10. CLERK COMMENTS**

K. Wood stated that she and J. Kramer are still waiting for the letter from the MPCA. Zumba is starting at the Town Hall in September.

#### **11. SUPERVISOR COMMENTS**

B. Seekon stated there is going to be a new policy for Judges on Election Day.

C. Cagle said all of the blinds are being replaced in the kitchen and office. She received a complaint and she called the sheriff. Belly dumpers are going down Lyons at 50 mph. She met with them and she is going to ask for extra patrol. It is a 55 mph, residential and narrow road. They are going to try to temporarily reroute them. R. Keller said to have the guys put some millings on the road.

R. Keller said to go down to the end of road and pick all of the free sweet corn you want.

#### **12. UPCOMING MEETINGS**

- ❖ Parks Meeting –August 28, 2018 – 6:00 pm
- ❖ CCATO Meeting –August 29, 2018 – 7:00 pm
- ❖ District Meeting -- September 5, 2018 – 7:30 pm
- ❖ Joint Powers – September 10, 2018 – 7:00 pm
- ❖ Planning Commission – September 12, 2018- 7:00 pm
- ❖ Board Meeting – September 18, 2018- 7:00 pm



**13. ADJOURN**

**B. Seekon made a motion to adjourn the meeting at 8:50 pm. R. Keller seconded. All in favor, motion carried.**

A handwritten signature in blue ink, appearing to be "R. Keller".

Board Chair Signature

A handwritten signature in black ink that reads "Kelly J. Wood".

Town Clerk Signature

