



**MINUTES**  
**BOARD OF SUPERVISORS MEETING**  
May 21, 2019 7:00 PM

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

**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 L. Sinna, Supervisor C. Cagle, Supervisor T. Nelson

**Members Absent:** None

**Others Present:** Treasurer S. Aker, Town Clerk K. Wood, Executive Director Chisago County HRA-EDA Nancy Hoffman, 6 people (signed in).

**REVIEW & APPROVE THE AGENDA**

**B. Seekon made a motion to approve the agenda. T. Nelson seconds.** T. Nelson added: pricing, SLFD crack seal, seal coat, ball field work, 6a SLFD 6b FD pole building, 6c loan payment schedule. C1 Ball field tournament under parks. Roads: Elmcrest

**All in favor, motion carried.**

**APPROVE BOARD MEETING MINUTES FROM APRIL 16, 2019**

**T. Nelson made a motion to approve the board meeting minutes from April 16, 2019. Second by B. Seekon. All in favor, motion carried.**

**REVIEW & APPROVE CONSENT AGENDA**

**B. Seekon made a motion to approve the consent agenda. T. Nelson seconds.** C. Cagle explained that the \$400 for Lee Ferguson was for the wall of light up trees for weddings. \$1500 was for Mike Olson because the Township bought his commercial fridge to go in the kitchen. These expenses were paid out of the building fund. **All in favor, motion carried.**

**TREASURER COMMENTS**

None



## SLFD

### Seal coating SLFD asphalt

T. Nelson said it was looking bad and received a quote from Seal Tech. C. Cagle confirmed that Lent would pay for this in its entirety. N. Peltier noted that the concrete is settling as well. T. Nelson said everything needs to be caulked and sealed. T. Nelson said we may need another company to mud jack prior to seal coating. T. Nelson said he can get a price on that. R. Keller said lets table this until we get pricing on the mud jacking. B. Seekon said we should approve the seal coating. **B. Seekon made a motion the approve the seal coating at the Fire Hall for \$6199 to be done by Seal Tech. L. Sinna seconds.** This will be done after mud jacking. **All in favor, motion carried.** T. Nelson is going to talk to Todd about the parking the day they do the coating.

### **Pole Barn SLFD**

They would like to remove the 2 storage containers and replace them with a pole shed.

40 x 64 foot with 12-foot apron 2 doors. It will hold all tables and chairs for Bash. It will also hold pull tab equipment. They would like the items to be off the floor. N. Peltier talked to J. Kramer and he said it should be okay. T. Nelson said they would pay for it out of the pull tabs. The Township would be liable up front.

T. Nelson called Wyoming State Bank and Security State Bank of Marine.

\$40k building. Concrete \$22k. Need electric too. \$75 is bare bones. They would like to finish it and would be around \$100k. T. Nelson said it is a cost to the gambling. They would get a loan over ten years. There are no penalties for early pay. They will still continue with their donations. C. Cagle does not see a problem with doing this. She asked about enclosing the area for the Bash. N. Peltier said they cannot because of the utilities. N. Peltier would like to sell the containers and put the money towards the new shed.

C. Cagle asked if they could be used at the Maintenance shop. D. Milles said they are not allowed per the Lent ordinance. R. Keller said it is not a bad idea. They are single doors.

T. Nelson said we need to decide which bank to go with. Wyoming supports the SLFD and he would like to stay local. **R. Keller made a motion to go with the First State Bank of Wyoming for the SLFD pole barn. T. Nelson seconds.** T. Nelson is going to check to see if a certificate of indebtedness is needed. **All in favor, motion carried.**

The payments will be quarterly. Lent Township will have to pay and the SLFD will pay back through the LG555. It will be a separate fund. L. Granberg and S. Aker will work this out. It will be earmarked for this purpose. It will essentially be like what they did for the burn building.



### **Ballfield Lighting**

N. Peltier said L. Granberg transferred \$18k over and the Lions were going to cover the rest. S. Aker said she will meet with L. Granberg. There was discussion regarding the re-payment towards the lights.

### **COMMITTEE REPORTS**

#### **Planning & Zoning**

B. Seekon said the Planning Commission has been working with a lot of complaints and they have reworked the solar ordinance. C. Cagle said we are getting a lot more complaints and on people who have lived there for generations. We have found that some of these people are elderly and may have health issues. She called the County and other services. She suggests that when we send them a letter, we include a list of services that include phone numbers for help. R. Keller asked if it was grandfathered in. The stuff has been there prior to the outdoor storage ordinance. L. Sinna said junk is not grandfathered in. C. Cagle said she will be going out with PZ on May 30<sup>th</sup> to M. Lindgren's property. He has to make a list of his plans, make an effort and be cordial.

There was discussion regarding the complaints.

#### **Roads**

##### **Road Project Update**

R. Keller said we are a bit behind because of the weather and stated that every gravel road is junk. M. Fehrman is grading. He feels that they will start blacktopping next week. R. Keller had a chunk of road from 340<sup>th</sup> Street and it is thin. R. Keller worked up a deal with the contractor to build it up to a 9-ton road by adding recycled material to it. They have a CUP through the County. Bob from Forest Lake Contracting signed it. After the contract was signed, they were shut down by wetlands and the MN Pollution Control got involved. They are not hauling now. T. Nelson said that has nothing to do with them fixing the road. R. Keller said J. Pelawa set up the meeting with Todd to look at all of the roads.

##### **Change Order #2 Approval**

T. Nelson made a motion to approve change order #2 to do Elmcrest contingent on getting something in writing from Oxford prior to paving. B. Seekon seconds. T. Nelson said last month that was the worst road in the Township. R. Keller said it needs to be graveled. The \$80k is just the paving part. Knife River is doing the gravel and we are spreading it.

B. Seekon asked how we would maintain it. R. Keller said we would gravel it and Oxford Township would be billed for it.



T. Nelson amends his motion contingent on this in writing and the gravel splitting 50/50.

T. Nelson Rescinds motion. B. Seekon rescinds.

**B. Seekon made a motion to approve change order #2 and that we will bill Oxford for the gravel and road prep after the fact. This is contingent and they have written approval from Oxford Township for change order #2. L. Sinna seconds. R. Keller said he has been talking to Oxford for years. C. Cagle wants to make sure that Oxford knows how much it is. R. Keller said they have the money in the bank and they know how much it will be. All in favor, motion carried.**

### **Road Report**

R. Keller said gravel roads need grading.

### **340<sup>th</sup> Street Update**

Previously discussed

### **Shouldering Machine**

R. Keller said every road needs shouldering. We would trade in the road groomer for the new equipment. It is an attachment for the loader. T. Nelson said this is not the most efficient way to go, it is not the right piece of machinery. There should be one that hooks on a truck. T. Nelson said we could not rent one when we needed one and it is \$2100 per week. B. Seekon asked if it can be hired out. R. Keller said that can be done and is a good idea. T. Nelson agrees and is going to look into it.

### **Parks**

R. Keller said the conveyor belt was put down. They needed to freshen up the chips. They talked about putting in a picnic table in the small section of land the Township owns by B. Randt's house.

T. Nelson said the Stacy girls and boys ball teams' have to travel for tournaments. They want to put on a tournament. They need 90-foot bases for the boys. We would have to move the infield permanently by ten feet. We may have to move some sprinkler heads. It would be good for the community. T. Nelson said it won't be a huge expense.

**L. Sinna made a motion to approve the adjustments to the fields up to \$2k. R. Keller seconds. All in favor, motion carried.**



## **Building**

### Design Proposal

C. Cagle bought a fridge and the old one will go into the Lions room. She called D&G to get electric in the Lions room and the wall in the kitchen. She said the new wall of trees looks great.

She has the new plan submitted by K and J Design. If you look at the finished product, she said we would not do the courtyard. The plan gives them the correct number of sinks and stalls for the bathrooms. She has been listening to the Board and they say that shouldering will be bid out. The guys can do some of the work in the bathrooms. She has people who will do the work. She doesn't know if she should piece it out or have one person do it. T. Nelson does not think the guys can frame it in.

There was discussion regarding the design and drainage.

They are going to have them bring the roof across the front. T. Nelson said to ask him about a one truss system and add a peak. Some changes were discussed and C. Cagle is going to contact them. She may change it to a double door. T. Nelson said the left gable peak should be offset.

## **Broadband Report**

L. Sinna said the meeting was a great success and 13 people showed up. Nancy Hoffman put her in touch with CTC from Brainerd. They are not established in our area yet. They are very interested in providing Internet to our area.

She reached out to Midco and Century Link as well. Genesis requires towers and is not a great long-term solution, but is economical – it is wireless and they are doing North Branch. It might be nice for 360<sup>th</sup>. The committee was not interested in wireless. CTC is doing Chisago Lake Township and Franconia's study soon. There is potential deed money. There will be a cost to Lent. The next step is to figure out who does not have service or who is not happy with their service. She would like support to have CTC do a study. N. Hoffman said they determine the distance and cost to lay the fiber. They would figure out the Township's share. Having the numbers for the study would be helpful.

It would be \$8k to survey the entire study. L. Sinna said the Blandin grant would cover part of the study. She said \$2k and \$3k would be the amount the Township would pay for the study. L. Sinna added that Lent Township was approved for the study.

N. Hoffman had a PowerPoint. Sunrise had a 45 percent grant Century link paid 30 percent and Sunrise paid 25 percent. They had a petition from 50% of the people.



Fish Lake Township: MN Border to Border grant 40 Century Link 35 and 25% from Fish Lake who did an abatement. No petition needed. To get a grant you have to be shovel ready; the residents have to drive it; and the grant cannot be more than 50 percent of the cost.

The state has approved 40 million dollars for this effort.

Franconia Township: 50 percent Blandin 25 percent EDA Franconia 25 percent. They added some in for survey and marketing. It would be \$5k for underserved or unserved, \$8k for the whole Township and Blandin covers half or 50% of the cost.

L. Sinna would like to do some mailings and promotion to interact with residents.

B. Seekon asked if there should be a dollar amount attached to the motion. C. Cagle asked about the residents who have good service, are they expected to chip in for a study for the whole community. B. Seekon said yes, it is a shared cost and is a good idea. We need to see what we are looking at to move forward. L. Sinna said it would increase home value if they had broadband.

#### **Blandin Feasibility Study (Resolution 2019-12)**

**B. Seekon made a motion to move forward with CTC study Township wide and accept resolution 2019-12. T. Nelson seconds. All in favor, motion carried.**

R. Keller called a recess at 8:55 pm

R. Keller called it back at 9:01 pm

#### **OLD BUSINESS**

##### **Mailbox Policy**

L. Sinna rewrote and added definitions to the policy. B. Seekon would like to add the word 'approved' in front of swing arm mailbox. For any damaged swingarm the Township will pay up to \$50 mailbox.

**B. Seekon made a motion to approve the currently amended mailbox policy. Second by L. Sinna. All in favor, motion carried.**

#### **NEW BUSINESS**

##### **Lions LG555 - \$500 – Parks & Rec (Resolution 2019-10)**

**B. Seekon made a motion to approve the Lions LG555 2019-10 to accept \$500 for parks and rec. Second by T. Nelson. All in favor, motion carried.**



### **Lifting the Moratorium on solar (Resolution 2019-11)**

**B. Seekon made the motion lifting the moratorium on solar - resolution 2019-11. T. Nelson seconds. All in favor, motion carried.**

### **Sex Trafficking Awareness Day**

C. Cagle said sex trafficking is a real issue in Minnesota that affects boys and girls. It is an issue in rural MN as well. From a raid in Las Vegas, one in ten people are from MN. She talked to Trevor and Nicole from Health and Human services. Laurie Paul from Breaking Free has a program she can do at the Hall to educate the community. This is a program for kids and parents. Breaking Free costs \$150 for the program. She would like to do one in June to bring awareness to the area. She talked to the Youth Service and asked them to partner up with these programs. C. Cagle said it would be mailed out and on the website. Youth Service has great marketing materials. Family Pathways has a teen center and she would like to contact them.

**L. Sinna made a motion to pay \$150 for the Breaking Free program to come in for the Sex Trafficking Awareness Day. T. Nelson seconds. All in favor, motion carried.**

### **Chisago County Senior Center Contract for Service**

**B. Seekon made a motion to donate \$800 to the Chisago County Senior Center and do a Contract for Service. R. Keller seconds. All in favor, motion carried.**

### **K. Wood Review**

R. Keller said he and C. Cagle met with K. Wood. C. Cagle said she was thinking \$1.25 raise per hour.

**B. Seekon made a motion of a \$1.25 increase in pay per hour retroactive May 9. T. Nelson seconds. All in favor, motion carried.**

### **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

D. Milles said he has a granddaughter who would intern in the office. She is 16 and he will pay her. T. Nelson asked about a work comp issue. K. Wood is going to check with the MAT Lawyer.

C. Cagle said if she finds out if it is okay and we are not spending any money and it is legal, she is okay with it.

D. Stiers said we had a lot of bikes a few years ago at Cleanup Day. He found another bike program and asked that the bikes are set aside for him in case he cannot make it.



### CLERK COMMENTS

K. Wood said she looks forward to seeing everyone at Spring Cleanup Day tomorrow.

### SUPERVISOR COMMENTS

L. Sinna said thank you to everyone who gave her the go ahead to explore broadband. She is looking forward to it.

T. Nelson asked where are we at with the blue signs. B. Seekon said we have them and he called the guy and he said maybe by fall. The person has to do locates, have insurance and be bonded. They get \$12 per sign. L. Sinna asked why the Maintenance Staff cannot do it. B. Seekon said it would cost more for them to do it. C. Cagle said N. Fairbanks can do it. B. Seekon said it would be easier to have Maintenance do it, but it is a time issue. We have already been reimbursed. L. Sinna said Maintenance should do 25 percent of the signs.

T. Nelson asked if Seal Tech is ready to go. He called M. Fehrman today.

C. Cagle said she has an email from Amy Schutt. She is going to call Rob Linwood if she is interested. B. Seekon said CCATO approved her for it. She will contact Rob and let him know. This is to negotiate for the permanent agreement. She will let him know tonight.

B. Seekon: None

L. Sinna asked if she could install the blue signs. R. Keller said yes. C. Cagle said she would have to call for locates. There was discussion as to how she would be able to install the signs.

R. Keller: None

### UPCOMING MEETINGS

- ❖ Spring Cleanup Day – May 22, 2019 – 4:00 pm – 7:00 pm
- ❖ CCATO Meeting – May 29, 2019 – 7:00 pm
- ❖ Parks Meeting – May 28, 2019 – 6:00 pm
- ❖ Joint Powers – June 3, 2019 – 7:00 pm
- ❖ Summit on Government – June 5 & 6, 2019
- ❖ Broadband Meeting – June 10, 2019 – 7:00 pm
- ❖ Planning Commission – June 12, 2019- 7:00 pm
- ❖ Board Meeting – June 18, 2019- 7:00 pm

### ADJOURN



**B. Seekon made a motion to adjourn the meeting at 9:44 pm. L. Sinna seconds. All in favor, motion carried.**

A handwritten signature in black ink, appearing to be "L. Sinna", written above a horizontal line.

Board Chair Signature

A handwritten signature in black ink, appearing to be "Rebecca Schule", written above a horizontal line.

Deputy Clerk Signature

